

Fraud Investigation Activity Report

STATEWIDE ^{a/ b/ c/}	March 2006 (Version 1)				
Part A. Investigation Activity	CalWORKs (1)	PA Food Stamps (2)	NA Food Stamps (3)	Total (1+2+3) (4)	All Other Programs (5)
Section I. Investigation Requests					
1. Total requests received during month (Item 2 plus 3).....	1 11,969	2 9,650	3 8,874	4 30,493	5 3,493
2. Total requests rejected during month.....	6 260	7 254	8 143	9 657	10 29
3. Total requests accepted during month (Items 3a through 3r).....	11 11,709	12 9,396	13 8,731	14 29,836	15 3,464
a. Early Fraud Prevention/Detection (EFP/D).....	16 7,583	17 6,011	18 4,484	19 18,078	20 1,651
b. Income and Eligibility Verification System (IEVS).....	21 829	22 814	23 1,280	24 2,923	25 521
c. Other unreported income.....	26 389	27 333	28 228	29 950	30 79
d. Homeless assistance.....	31 82			32 82	33 1
e. Unreported resources/assets.....	34 117	35 112	36 51	37 280	38 18
f. Family (household) composition.....	39 1,200	40 951	41 564	42 2,715	43 80
g. Duplicate/replaced warrants/lost Food Stamps.....	44 33	45 20	46 31	47 84	48 12
h. Duplicate (multiple) aid.....	49 196	50 142	51 93	52 431	53 34
i. Forgery.....	54 8	55 3	56 2	57 13	58 4
j. Residence.....	59 306	60 251	61 178	62 735	63 24
k. Fictitious identity.....	64 15	65 9	66 6	67 30	68 0
l. Food Stamp trafficking.....		69 4	70 3	71 7	
m Internal affairs.....	72 0	73 0	74 1	75 1	76 1
n. Child Care.....	77 65	78 48	79 6	80 119	81 17
o. Drug Felon.....	82 375	83 242	84 713	85 1,330	86 167
p. Fleeing Felon.....	87 392	88 354	89 971	90 1,717	91 692
q. Probation/Parole Violators.....	92 19	93 18	94 15	95 52	96 3
r. Other (Explain in Comments).....	97 100	98 84	99 105	100 289	101 160
Section II. Investigation Caseload					
4. Investigations pending beginning this month (Item 7 last month or explain in Comments).....	102 56,431	103 62,617	104 44,202	105 163,250	106 34,220
Last month's Item 7.....	57,311	62,826	44,311	164,448	34,225
Adjustment to last month's Item 7 (Positive or negative number).....	(880)	(209)	(109)	(1,198)	(5)
5. Total investigations available during month (Items 3 plus 4).....	107 68,140	108 72,013	109 52,933	110 193,086	111 37,684
6. Total investigations completed during month (Item 6a plus 6b).....	112 13,106	113 11,623	114 9,072	115 33,801	116 4,050
a. Evidence sufficient to support allegation of fraud (6a1 plus 6a2).....	117 3,780	118 3,263	119 2,320	120 9,363	121 1,015
1) Cases referred for prosecution.....	122 194	123 148	124 107	125 449	126 24
2) Cases not referred for prosecution.....	127 3,586	128 3,115	129 2,213	130 8,914	131 991
b. Evidence not sufficient to support an allegation of fraud.....	132 9,326	133 8,360	134 6,752	135 24,438	136 3,035
7. Investigations pending at end of month (Items 5 minus 6).....	137 55,034	138 60,390	139 43,861	140 159,285	141 33,634

a/ County not reporting: Ventura.

b/ See Comments on Page 3 re: Item 45.

c/ Orange's Items 4-20 are incomplete, will submit revised data.

DPA 266 (7/04)

Section III. Investigation Results	CalWORKs (1)	PA Food Stamps (2)	NA Food Stamps (3)	Total (1+2+3) (4)	All Other Programs (5)
8. Denials (Early Fraud).....	142 1,232	143 959	144 888	145 3,079	146 623
9. Benefits reduced (Early Fraud).....	147 408	148 354	149 128	150 890	151 15
10. Discontinuances (Early Fraud).....	152 594	153 520	154 205	155 1,319	156 67
11. Referred for prosecution.....	157 194	158 148	159 107	160 449	161 24
12. Referred to Administrative Disqualification Hearing (ADH).....	162 11	163 11	164 7	165 29	166 0
13. Restitution action.....	167 619	168 579	169 357	170 1,555	171 123
14. Benefits reduced (not Early Fraud).....	172 135	173 117	174 56	175 308	176 9
15. Benefits discontinued (not Early Fraud).....	177 419	178 338	179 323	180 1,080	181 59
16. Fraud found, no adverse financial impact.....	182 574	183 492	184 326	185 1,392	186 80
17. Allegation unfounded.....	187 5,263	188 4,506	189 4,159	190 13,928	191 1,598
18. Insufficient evidence.....	192 3,711	193 3,466	194 2,462	195 9,639	196 1,392
19. Expiration of statutes.....	197 390	198 391	199 26	200 807	201 34
20. Total Other (Items 20a plus 20b) (Explain in Comments).....	202 460	203 218	204 317	205 995	206 157
Section IV. Overpayments					
21. Total fraud overpayments/issuances identified (dollar amounts).....	207 \$1,939,984	208 \$877,074	209 \$355,051	210 \$3,172,109	211 \$448,442
22. Fines/forfeitures (dollar amounts).....				212 \$33,540	
Part B. Prosecution Activity					
Section I. Prosecution Activity					
23. Referrals pending beginning of month (Item 27 last month, or explain in Comments).....	213 2,183	214 2,302	215 567	216 5,052	217 793
<i>Last month's Item 27</i>	2,192	2,299	572	5,063	771
<i>Adjustment to last month's Item 27 (Positive or negative number)</i>	(9)	3	(5)	(11)	22
24. Referrals received during month.....	218 220	219 189	220 98	221 507	222 29
25. Total referrals available during month (Item 23 plus 24).....	223 2,403	224 2,491	225 665	226 5,559	227 822
26. Total referrals processed during month (Item 26a plus 26b).....	228 223	229 190	230 72	231 485	232 30
a. Prosecutions filed.....	233 150	234 128	235 42	236 320	237 20
b. Decision made to not prosecute.....	238 73	239 62	240 30	241 165	242 10
27. Referrals pending end of month (Item 25 minus 26).....	243 2,180	244 2,301	245 593	246 5,074	247 792
Section II. Prosecution Outcomes					
28. Convictions.....	248 158	249 140	250 24	251 322	252 15
29. Administrative action.....	253 1	254 1	255 0	256 2	257 0
30. Disqualification Consent Agreements (DCA).....	258 8	259 5	260 11	261 24	262 0
31. Charge pleaded.....	263 38	264 35	265 11	266 84	267 0
32. Dismissals.....	268 35	269 32	270 7	271 74	272 9
33. Acquittals.....	273 0	274 0	275 0	276 0	277 0
34. Declinations.....	278 7	279 5	280 0	281 12	282 1
35. Expiration of statutes.....	283 0	284 0	285 0	286 0	287 0
36. Other (Explain in Comments).....	288 14	289 10	290 0	291 24	292 0

a/ County not reporting: Ventura.
b/ See Comments on Page 3 re: Item 45.
c/ Orange's Items 4-20 are incomplete, will submit revised data.
DPA 266 (7/04)

Part C. Administrative Disqualification Hearing Activity	CalWORKs (1)	PA Food Stamps (2)	NA Food Stamps (3)	Total (1+2+3) (4)	All Other Programs (5)
37. Referred for Administrative Disqualification Hearing (ADH).....	293 20	294 19	295 9	296 48	297 0
38. Waivers.....	298 5	299 4	300 2	301 11	302 0
39. Upheld convictions.....	303 18	304 18	305 0	306 36	307 0
40. Acquittals.....	308 0	309 0	310 0	311 0	312 0
41. Decisions pending.....	313 80	314 82	315 4	316 166	317 1
42. Program dollars.....	318 \$29,629	319 \$25,178	320 \$12,816	321 \$67,623	322 \$0

Part D. Persons Disqualified

43. During month as a result of court prosecutions.....	323 130	324 115	325 35	326 280	327 4
44. Administrative Hearing Disqualifications.....	328 14	329 25	330 10	331 49	332 0

Part E. Collections

45. Total collected during prior month (dollar amounts).....	333 \$1,806,060	334 \$527,553	335 \$120,213	336 \$2,453,826	337 \$160,650
--	-----------------	---------------	---------------	-----------------	---------------

Part F. Computer Match Activity**Section I. Matches Received**

46. California Youth Authority.....	338 16	339 14	340 10	341 40	342 21
47. Nationwide Prisoner Match.....	343 306	344 277	345 667	346 1,250	347 45
48. Fleeing Felon.....	348 414	349 370	350 591	351 1,375	352 120
49. Reserved.....					

Section II. Results: Benefits Reduced

50. California Youth Authority.....	353 6	354 7	355 1	356 14	357 0
51. Nationwide Prisoner Match.....	358 3	359 4	360 13	361 20	362 2
52. Fleeing Felon.....	363 76	364 75	365 38	366 189	367 24
53. Reserved.....					

Section III. Results: Discontinuances

54. California Youth Authority.....	368 0	369 0	370 0	371 0	372 0
55. Nationwide Prisoner Match.....	373 7	374 8	375 31	376 46	377 5
56. Fleeing Felon.....	378 66	379 60	380 195	381 321	382 72
57. Reserved.....					

COMMENTS

b/ Contra Costa's **Item 45** Collections data was generated from **CalWIN** system and may be incomplete/incorrect for this month.
Nevada's **Item 45** Collections **PAFS data includes NAFS** data (county is unable to identify NAFS separately).
Orange's **Item 45** Collections **PAFS data includes NAFS** data (county is unable to identify NAFS separately).
Placer's **Item 45** Collections data was generated from **CalWIN** system and may be incomplete/incorrect for this month.
Sacramento's **Item 45** Collections data was generated by **CalWIN** system and may be incomplete/incorrect for this month.
San Francisco's **Item 45** Collections data was generated by **CalWIN** system and may be incomplete/incorrect for this month.
San Mateo's **Item 45** Collections data was generated by **CalWIN** system and may be incomplete/incorrect for this month.
Santa Barbara's **Item 45** Collections data **will be submitted at a later date.**
Santa Clara's **Item 45** Collections data was generated by **CalWIN** system and may be incomplete/incorrect for this month.
Santa Cruz's **Item 45** Collections data was generated by **CalWIN** system and may be incomplete/incorrect for this month.
Solano's **Item 45** Collections data was generated by **CalWIN** system and may be incomplete/incorrect for this month.
Sonoma's **Item 45** Collections data was generated by **CalWIN** system and may be incomplete/incorrect for this month.
Tulare's **Item 45** Collections data **will be submitted at a later date.**
Ventura's **Item 45** Collections data **will be submitted at a later date.**
Yolo's **Item 45** Collections data was generated by **CalWIN** and may be incomplete/incorrect for this month.

a/ County not reporting: Ventura.

b/ See Comments on Page 3 re: Item 45.

c/ Orange's Items 4-20 are incomplete, will submit revised data.

DPA 266 (7/04)

Fraud Investigation Activity Report (DPA 266)
 March 2006 (Version 1)

Part/Section	Part A. Investigation Activity, Section I. Investigation Requests									
Item Number	1.					2.				
Item Name	Total requests received					Total requests rejected				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	1	2	3	4	5	6	7	8	9	10
Statewide	11,969	9,650	8,874	30,493	3,493	260	254	143	657	29
Alameda	191	182	176	549	206	1	0	0	1	0
Alpine	0	0	1	1	6	0	0	0	0	0
Amador	11	10	9	30	12	0	0	0	0	0
Butte	131	111	27	269	7	7	9	1	17	3
Calaveras	76	76	85	237	1	0	0	0	0	0
Colusa	2	2	6	10	0	0	0	0	0	0
Contra Costa b/	71	65	35	171	13	9	9	1	19	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	13	14	3	30	4	0	0	0	0	0
Fresno	91	88	27	206	4	0	0	0	0	0
Glenn	77	76	54	207	0	0	0	0	0	0
Humboldt	92	91	61	244	10	0	0	0	0	0
Imperial	31	31	0	62	0	0	0	0	0	0
Inyo	0	0	1	1	12	0	0	0	0	0
Kern	321	177	271	769	2	0	0	0	0	0
Kings	218	79	226	523	27	0	0	0	0	0
Lake	40	39	28	107	2	0	0	0	0	0
Lassen	13	13	22	48	0	0	0	0	0	0
Los Angeles	2,079	2,010	2,213	6,302	1,076	141	140	94	375	7
Madera	133	26	191	350	0	0	0	0	0	0
Marin	23	21	38	82	9	0	0	0	0	0
Mariposa	2	1	0	3	1	0	0	0	0	0
Mendocino	24	19	29	72	11	2	2	0	4	0
Merced	112	105	129	346	0	2	2	4	8	0
Modoc	25	19	26	70	14	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	140	111	87	338	0	1	1	2	4	0
Napa	21	6	33	60	45	0	0	0	0	0
Nevada b/	2	2	4	8	1	0	0	0	0	0
Orange b/ c/	566	515	278	1,359	88	0	0	0	0	2
Placer b/	7	7	0	14	0	0	0	0	0	0
Plumas	7	7	1	15	1	0	0	0	0	0
Riverside	2,283	2,149	1,751	6,183	1,263	14	13	3	30	16
Sacramento b/	431	256	18	705	57	10	10	0	20	0
San Benito	9	4	5	18	2	0	0	0	0	0
San Bernardino	1,363	350	647	2,360	21	0	0	0	0	0
San Diego	1,288	1,132	190	2,610	6	42	37	2	81	0
San Francisco b/	321	321	483	1,125	255	0	0	0	0	0
San Joaquin	72	69	6	147	0	0	0	0	0	0
San Luis Obispo	38	30	22	90	2	0	0	0	0	0
San Mateo b/	76	76	141	293	16	0	0	0	0	0
Santa Barbara b/	46	42	48	136	5	0	0	0	0	0
Santa Clara b/	92	81	260	433	98	9	8	4	21	0
Santa Cruz b/	121	111	278	510	77	4	4	0	8	1
Shasta	92	58	98	248	3	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	108	105	136	349	12	0	0	0	0	0
Solano b/	272	255	33	560	5	1	1	0	2	0
Sonoma b/	41	40	94	175	6	0	0	0	0	0
Stanislaus	266	253	146	665	10	6	7	1	14	0
Sutter	78	58	64	200	62	0	0	0	0	0
Tehama	50	50	0	100	0	0	0	0	0	0
Trinity	7	7	11	25	0	0	0	0	0	0
Tulare b/	50	46	4	100	0	0	0	0	0	0
Tuolumne	43	38	77	158	1	11	11	31	53	0
Ventura a/										
Yolo b/	61	61	32	154	0	0	0	0	0	0
Yuba	242	155	269	666	40	0	0	0	0	0

a/ Not reporting: Ventura.

b/ See Statewide Report's Comments re: Item 45.

c/ Orange Items 4-20 will be revised.

Fraud Investigation Activity Report (DPA 266)
March 2006 (Version 1)

Part/Section	Part A. Investigation Activity, Section I. Investigation Requests									
Item Number	3.					3a.				
Item Name	Total requests accepted					Early Fraud Prevention/Detection				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	11	12	13	14	15	16	17	18	19	20
Statewide	11,709	9,396	8,731	29,836	3,464	7,583	6,011	4,484	18,078	1,651
Alameda	190	182	176	548	206	165	165	23	353	21
Alpine	0	0	1	1	6	0	0	0	0	0
Amador	11	10	9	30	12	0	0	0	0	0
Butte	124	102	26	252	4	18	20	3	41	0
Calaveras	76	76	85	237	1	48	50	74	172	0
Colusa	2	2	6	10	0	0	0	0	0	0
Contra Costa b/	62	56	34	152	13	47	39	27	113	12
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	13	14	3	30	4	0	0	0	0	1
Fresno	91	88	27	206	4	32	32	13	77	0
Glenn	77	76	54	207	0	22	22	20	64	0
Humboldt	92	91	61	244	10	6	6	0	12	1
Imperial	31	31	0	62	0	17	17	0	34	0
Inyo	0	0	1	1	12	0	0	0	0	0
Kern	321	177	271	769	2	142	76	129	347	0
Kings	218	79	226	523	27	153	48	190	391	20
Lake	40	39	28	107	2	4	4	4	12	0
Lassen	13	13	22	48	0	10	10	17	37	0
Los Angeles	1,938	1,870	2,119	5,927	1,069	1,211	1,211	653	3,075	35
Madera	133	26	191	350	0	120	22	170	312	0
Marin	23	21	38	82	9	1	1	2	4	6
Mariposa	2	1	0	3	1	1	0	0	1	0
Mendocino	22	17	29	68	11	1	1	1	3	0
Merced	110	103	125	338	0	9	7	8	24	0
Modoc	25	19	26	70	14	21	17	22	60	11
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	139	110	85	334	0	47	25	0	72	0
Napa	21	6	33	60	45	0	0	1	1	1
Nevada b/	2	2	4	8	1	2	2	4	8	1
Orange b/ c/	566	515	278	1,359	86	499	459	220	1,178	82
Placer b/	7	7	0	14	0	0	0	0	0	0
Plumas	7	7	1	15	1	2	2	1	5	1
Riverside	2,269	2,136	1,748	6,153	1,247	1,979	1,851	1,578	5,408	1,088
Sacramento b/	421	246	18	685	57	247	149	18	414	56
San Benito	9	4	5	18	2	0	0	0	0	0
San Bernardino	1,363	350	647	2,360	21	728	0	0	728	0
San Diego	1,246	1,095	188	2,529	6	1,144	1,002	139	2,285	2
San Francisco b/	321	321	483	1,125	255	28	28	10	66	21
San Joaquin	72	69	6	147	0	45	44	4	93	0
San Luis Obispo	38	30	22	90	2	4	4	5	13	1
San Mateo b/	76	76	141	293	16	36	36	70	142	0
Santa Barbara b/	46	42	48	136	5	7	7	30	44	5
Santa Clara b/	83	73	256	412	98	53	47	249	349	91
Santa Cruz b/	117	107	278	502	76	102	98	268	468	75
Shasta	92	58	98	248	3	33	17	59	109	2
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	108	105	136	349	12	39	39	88	166	12
Solano b/	271	254	33	558	5	185	173	14	372	0
Sonoma b/	41	40	94	175	6	7	7	1	15	0
Stanislaus	260	246	145	651	10	60	58	18	136	3
Sutter	78	58	64	200	62	59	43	60	162	62
Tehama	50	50	0	100	0	16	16	0	32	0
Trinity	7	7	11	25	0	2	2	1	5	0
Tulare b/	50	46	4	100	0	0	0	0	0	0
Tuolumne	32	27	46	105	1	24	19	39	82	1
Ventura a/										
Yolo b/	61	61	32	154	0	21	21	15	57	0
Yuba	242	155	269	666	40	186	114	236	536	40

a/ Not reporting: Ventura.

b/ See Statewide Report's Comments re: Item 45.

c/ Orange Items 4-20 will be revised.

Fraud Investigation Activity Report (DPA 266)
March 2006 (Version 1)

Part/Section Item Number Item Name Column Data Cell	Part A. Investigation Activity, Section I. Investigation Requests									
	3b.					3c.				
	IEVS					Other unreported income				
	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
21	22	23	24	25	26	27	28	29	30	
Statewide	829	814	1,280	2,923	521	389	333	228	950	79
Alameda	9	9	0	18	1	1	1	0	2	0
Alpine	0	0	1	1	6	0	0	0	0	0
Amador	0	0	0	0	0	1	1	1	3	3
Butte	1	1	0	2	0	10	11	0	21	0
Calaveras	2	2	0	4	0	2	2	3	7	0
Colusa	0	0	0	0	0	1	1	0	2	0
Contra Costa b/	5	7	5	17	1	6	6	1	13	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	3	3	0	6	0	3	3	0	6	0
Fresno	14	13	3	30	0	13	13	4	30	0
Glenn	2	2	6	10	0	22	22	17	61	0
Humboldt	0	0	0	0	0	7	7	1	15	1
Imperial	0	0	0	0	0	2	2	0	4	0
Inyo	0	0	1	1	12	0	0	0	0	0
Kern	14	5	18	37	0	36	16	24	76	0
Kings	0	0	0	0	0	8	3	7	18	0
Lake	1	1	0	2	0	3	3	3	9	0
Lassen	0	0	0	0	0	1	1	2	4	0
Los Angeles	288	285	569	1,142	296	11	11	31	53	27
Madera	0	0	5	5	0	2	2	0	4	0
Marin	10	10	6	26	2	3	3	0	6	1
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	8	8	5	21	0	1	1	2	4	1
Merced	25	25	35	85	0	2	1	0	3	0
Modoc	0	0	0	0	0	0	0	3	3	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	15	12	26	53	0	4	2	1	7	0
Napa	0	0	0	0	0	1	1	2	4	4
Nevada b/	0	0	0	0	0	0	0	0	0	0
Orange b/ c/	14	7	18	39	0	15	15	3	33	2
Placer b/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	1	1	0	2	0
Riverside	13	13	7	33	10	35	34	7	76	38
Sacramento b/	1	1	0	2	0	9	6	0	15	0
San Benito	0	0	1	1	0	5	2	1	8	0
San Bernardino	2	1	1	4	0	57	29	45	131	0
San Diego	33	47	29	109	0	15	27	19	61	0
San Francisco b/	291	291	458	1,040	186	0	0	0	0	0
San Joaquin	0	0	0	0	0	1	1	0	2	0
San Luis Obispo	1	0	5	6	1	4	4	0	8	0
San Mateo b/	0	0	0	0	3	21	21	19	61	0
Santa Barbara b/	6	5	0	11	0	7	6	3	16	0
Santa Clara b/	8	6	3	17	3	2	2	0	4	0
Santa Cruz b/	0	0	0	0	0	5	5	1	11	1
Shasta	0	0	0	0	0	5	5	8	18	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	3	3	2	8	0
Solano b/	32	31	14	77	0	8	7	2	17	1
Sonoma b/	4	4	38	46	0	3	3	1	7	0
Stanislaus	13	11	20	44	0	9	8	4	21	0
Sutter	0	0	0	0	0	5	5	1	11	0
Tehama	0	0	0	0	0	8	8	0	16	0
Trinity	0	0	0	0	0	1	1	1	3	0
Tulare b/	1	1	0	2	0	13	12	0	25	0
Tuolumne	0	0	0	0	0	3	3	1	7	0
Ventura a/										
Yolo b/	8	8	5	21	0	8	8	5	21	0
Yuba	5	5	1	11	0	6	4	3	13	0

a/ Not reporting: Ventura.

b/ See Statewide Report's Comments re: Item 45.

c/ Orange Items 4-20 will be revised.

Fraud Investigation Activity Report (DPA 266)
 March 2006 (Version 1)

Part/Section	Part A. Investigation Activity, Section I. Investigation Requests							
Item Number	3d.			3e.				
Item Name	Homeless assistance			Unreported resources/assets				
Column	CalWORKs	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	31	32	33	34	35	36	37	38
Statewide	82	82	1	117	112	51	280	18
Alameda	0	0	0	1	1	0	2	0
Alpine	0	0	0	0	0	0	0	0
Amador	0	0	0	2	2	0	4	1
Butte	37	37	0	0	2	0	2	0
Calaveras	2	2	0	1	1	1	3	0
Colusa	0	0	0	0	0	0	0	0
Contra Costa b/	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0
Fresno	0	0	0	1	1	0	2	0
Glenn	1	1	0	1	1	4	6	0
Humboldt	0	0	0	51	50	1	102	2
Imperial	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0
Kern	1	1	0	2	0	3	5	0
Kings	0	0	0	2	0	0	2	0
Lake	0	0	0	0	0	1	1	0
Lassen	0	0	0	0	0	1	1	0
Los Angeles	0	0	0	3	3	1	7	1
Madera	0	0	0	0	0	0	0	0
Marin	0	0	0	0	0	1	1	0
Mariposa	0	0	0	0	0	0	0	0
Mendocino	0	0	0	1	1	0	2	0
Merced	1	1	0	0	0	0	0	0
Modoc	1	1	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0
Monterey	0	0	0	2	1	1	4	0
Napa	0	0	0	0	0	0	0	2
Nevada b/	0	0	0	0	0	0	0	0
Orange b/ c/	4	4	0	1	1	0	2	1
Placer b/	0	0	0	1	1	0	2	0
Plumas	0	0	0	0	0	0	0	0
Riverside	0	0	0	10	10	1	21	10
Sacramento b/	0	0	0	2	2	0	4	0
San Benito	0	0	0	0	0	1	1	0
San Bernardino	1	1	1	2	2	0	4	0
San Diego	26	26	0	1	1	0	2	0
San Francisco b/	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	2	2	0	4	0
San Luis Obispo	0	0	0	0	0	1	1	0
San Mateo b/	0	0	0	0	0	0	0	0
Santa Barbara b/	0	0	0	1	1	0	2	0
Santa Clara b/	0	0	0	4	4	0	8	1
Santa Cruz b/	0	0	0	1	0	0	1	0
Shasta	1	1	0	2	2	0	4	0
Sierra	0	0	0	0	0	0	0	0
Siskiyou	1	1	0	20	20	34	74	0
Solano b/	0	0	0	0	0	0	0	0
Sonoma b/	0	0	0	1	1	0	2	0
Stanislaus	0	0	0	1	1	0	2	0
Sutter	0	0	0	0	0	0	0	0
Tehama	0	0	0	1	1	0	2	0
Trinity	0	0	0	0	0	0	0	0
Tulare b/	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0
Ventura a/								
Yolo b/	0	0	0	0	0	0	0	0
Yuba	6	6	0	0	0	0	0	0

a/ Not reporting: Ventura.

b/ See Statewide Report's Comments re: Item 45.

c/ Orange Items 4-20 will be revised.

Fraud Investigation Activity Report (DPA 266)
 March 2006 (Version 1)

Part/Section	Part A. Investigation Activity, Section I. Investigation Requests									
Item Number	3f.					3g.				
Item Name	Family (household) composition					Duplicate/replaced warrants/lost FS				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	39	40	41	42	43	44	45	46	47	48
Statewide	1,200	951	564	2,715	80	33	20	31	84	12
Alameda	3	3	0	6	0	9	1	4	14	10
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	4	4	1	9	2	0	0	0	0	0
Butte	31	36	1	68	0	2	2	0	4	0
Calaveras	3	3	1	7	0	0	0	0	0	0
Colusa	0	0	2	2	0	0	0	0	0	0
Contra Costa b/	4	4	1	9	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	25	25	4	54	0	0	0	0	0	0
Glenn	4	4	1	9	0	1	1	0	2	0
Humboldt	16	16	40	72	1	0	0	0	0	0
Imperial	5	5	0	10	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	89	54	49	192	0	0	0	0	0	0
Kings	39	20	21	80	0	1	0	0	1	0
Lake	14	14	4	32	0	0	0	0	0	0
Lassen	2	2	2	6	0	0	0	0	0	0
Los Angeles	27	27	3	57	3	0	0	0	0	0
Madera	5	1	7	13	0	0	0	0	0	0
Marin	3	2	0	5	0	0	0	0	0	0
Mariposa	1	1	0	2	0	0	0	0	0	0
Mendocino	9	4	15	28	8	0	0	0	0	0
Merced	7	6	0	13	0	0	0	0	0	0
Modoc	3	2	1	6	1	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	10	9	5	24	0	0	0	0	0	0
Napa	11	4	6	21	11	0	0	0	0	0
Nevada b/	0	0	0	0	0	0	0	0	0	0
Orange b/ c/	7	7	2	16	0	9	9	27	45	1
Placer b/	5	5	0	10	0	0	0	0	0	0
Plumas	2	2	0	4	0	0	0	0	0	0
Riverside	138	136	88	362	26	0	0	0	0	1
Sacramento b/	37	25	0	62	0	6	6	0	12	0
San Benito	3	2	1	6	0	1	0	0	1	0
San Bernardino	309	176	214	699	11	1	1	0	2	0
San Diego	16	16	0	32	0	0	0	0	0	0
San Francisco b/	0	0	0	0	0	0	0	0	0	0
San Joaquin	12	10	1	23	0	0	0	0	0	0
San Luis Obispo	12	12	1	25	0	0	0	0	0	0
San Mateo b/	12	12	6	30	11	0	0	0	0	0
Santa Barbara b/	5	5	0	10	0	0	0	0	0	0
Santa Clara b/	13	12	4	29	1	0	0	0	0	0
Santa Cruz b/	4	2	0	6	0	0	0	0	0	0
Shasta	36	24	22	82	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	19	19	1	39	0	2	0	0	2	0
Solano b/	29	24	0	53	0	0	0	0	0	0
Sonoma b/	14	13	0	27	0	0	0	0	0	0
Stanislaus	121	117	48	286	5	0	0	0	0	0
Sutter	10	9	0	19	0	1	0	0	1	0
Tehama	16	16	0	32	0	0	0	0	0	0
Trinity	2	2	0	4	0	0	0	0	0	0
Tulare b/	32	29	4	65	0	0	0	0	0	0
Tuolumne	4	4	2	10	0	0	0	0	0	0
Ventura a/										
Yolo b/	17	17	4	38	0	0	0	0	0	0
Yuba	10	9	2	21	0	0	0	0	0	0

a/ Not reporting: Ventura.

b/ See Statewide Report's Comments re: Item 45.

c/ Orange Items 4-20 will be revised.

Fraud Investigation Activity Report (DPA 266)
 March 2006 (Version 1)

Part/Section	Part A. Investigation Activity, Section I. Investigation Requests									
Item Number	3h.					3i.				
Item Name	Duplicate (multiple) aid					Forgery				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	49	50	51	52	53	54	55	56	57	58
Statewide	196	142	93	431	34	8	3	2	13	4
Alameda	0	0	0	0	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0	0	0
Calaveras	1	1	0	2	0	1	1	0	2	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	1	1	0	0	0	0	0	1
Fresno	0	0	0	0	0	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	1	1	0	2	0	2	0	1	3	0
Kings	0	0	0	0	0	0	0	0	0	0
Lake	1	1	0	2	0	0	0	1	1	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	183	129	86	398	34	0	0	0	0	0
Madera	0	0	0	0	0	0	0	0	0	0
Marin	0	0	0	0	0	1	1	0	2	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	1
Merced	0	0	0	0	0	0	0	0	0	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada b/	0	0	0	0	0	0	0	0	0	0
Orange b/ c/	0	0	0	0	0	0	0	0	0	0
Placer b/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside	5	4	2	11	0	0	0	0	0	0
Sacramento b/	0	0	0	0	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino	1	1	0	2	0	0	0	0	0	0
San Diego	1	1	0	2	0	1	0	0	1	0
San Francisco b/	2	2	2	6	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo b/	0	0	0	0	0	0	0	0	0	0
Santa Barbara b/	0	0	0	0	0	2	0	0	2	0
Santa Clara b/	0	0	0	0	0	1	1	0	2	2
Santa Cruz b/	0	0	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano b/	0	0	0	0	0	0	0	0	0	0
Sonoma b/	0	0	0	0	0	0	0	0	0	0
Stanislaus	0	1	2	3	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare b/	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura a/										
Yolo b/	1	1	0	2	0	0	0	0	0	0
Yuba	0	0	0	0	0	0	0	0	0	0

a/ Not reporting: Ventura.

b/ See Statewide Report's Comments re: Item 45.

c/ Orange Items 4-20 will be revised.

Fraud Investigation Activity Report (DPA 266)
 March 2006 (Version 1)

Part/Section	Part A. Investigation Activity, Section I. Investigation Requests									
Item Number	3j.					3k.				
Item Name	Residence					Fictitious identity				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	59	60	61	62	63	64	65	66	67	68
Statewide	306	251	178	735	24	15	9	6	30	0
Alameda	1	1	0	2	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	1	1	1	3	1	0	0	0	0	0
Butte	1	2	4	7	0	0	0	0	0	0
Calaveras	5	5	2	12	0	0	0	0	0	0
Colusa	1	1	0	2	0	0	0	0	0	0
Contra Costa b/	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	3	3	1	7	1	0	0	0	0	0
Fresno	4	2	1	7	0	0	0	0	0	0
Glenn	14	14	3	31	0	0	0	0	0	0
Humboldt	1	1	1	3	1	0	0	0	0	0
Imperial	7	7	0	14	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	16	11	7	34	0	1	1	0	2	0
Kings	9	5	5	19	0	0	0	0	0	0
Lake	1	1	2	4	0	2	2	0	4	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0	0	0
Madera	2	0	4	6	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	4	4	1	0	0	0	0	0
Merced	7	7	5	19	0	0	0	0	0	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	23	23	3	49	0	0	0	0	0	0
Napa	2	0	2	4	2	0	0	0	0	0
Nevada b/	0	0	0	0	0	0	0	0	0	0
Orange b/ c/	1	1	0	2	0	0	0	0	0	0
Placer b/	1	1	0	2	0	0	0	0	0	0
Plumas	2	2	0	4	0	0	0	0	0	0
Riverside	12	12	2	26	13	4	4	5	13	0
Sacramento b/	9	6	0	15	0	6	0	0	6	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino	80	47	52	179	5	0	0	0	0	0
San Diego	1	1	0	2	0	0	0	0	0	0
San Francisco b/	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	1	1	0	2	0
San Luis Obispo	4	4	3	11	0	1	1	0	2	0
San Mateo b/	5	5	25	35	0	0	0	0	0	0
Santa Barbara b/	4	4	0	8	0	0	0	0	0	0
Santa Clara b/	1	1	0	2	0	0	0	0	0	0
Santa Cruz b/	0	0	0	0	0	0	0	0	0	0
Shasta	5	3	1	9	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	21	21	9	51	0	0	0	0	0	0
Solano b/	12	13	0	25	0	0	0	0	0	0
Sonoma b/	0	0	1	1	0	0	0	1	1	0
Stanislaus	36	32	25	93	0	0	0	0	0	0
Sutter	0	0	3	3	0	0	0	0	0	0
Tehama	2	2	0	4	0	0	0	0	0	0
Trinity	0	0	3	3	0	0	0	0	0	0
Tulare b/	2	2	0	4	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura a/										
Yolo b/	2	2	1	5	0	0	0	0	0	0
Yuba	8	8	8	24	0	0	0	0	0	0

a/ Not reporting: Ventura.

b/ See Statewide Report's Comments re: Item 45.

c/ Orange Items 4-20 will be revised.

Fraud Investigation Activity Report (DPA 266)
March 2006 (Version 1)

Part/Section	Part A. Section I. Investigation Requests							
Item Number	3l.			3m.				
Item Name	FS trafficking			Internal affairs				
Column	PAFS	NAFS	Total	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	69	70	71	72	73	74	75	76
Statewide	4	3	7	0	0	1	1	1
Alameda	0	0	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0
Calaveras	0	0	0	0	0	1	1	0
Colusa	0	0	0	0	0	0	0	0
Contra Costa b/	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0
Fresno	2	2	4	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0
Kern	0	0	0	0	0	0	0	0
Kings	0	0	0	0	0	0	0	0
Lake	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0
Madera	0	0	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0
Merced	0	0	0	0	0	0	0	0
Modoc	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0
Nevada b/	0	0	0	0	0	0	0	0
Orange b/ c/	0	0	0	0	0	0	0	0
Placer b/	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0
Riverside	1	1	2	0	0	0	0	0
Sacramento b/	0	0	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0
San Bernardino	0	0	0	0	0	0	0	0
San Diego	0	0	0	0	0	0	0	0
San Francisco b/	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0
San Mateo b/	0	0	0	0	0	0	0	1
Santa Barbara b/	0	0	0	0	0	0	0	0
Santa Clara b/	0	0	0	0	0	0	0	0
Santa Cruz b/	1	0	1	0	0	0	0	0
Shasta	0	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0
Solano b/	0	0	0	0	0	0	0	0
Sonoma b/	0	0	0	0	0	0	0	0
Stanislaus	0	0	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0
Tulare b/	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0
Ventura a/								
Yolo b/	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	0	0	0

a/ Not reporting: Ventura.

b/ See Statewide Report's Comments re: Item 45.

c/ Orange Items 4-20 will be revised.

Fraud Investigation Activity Report (DPA 266)
 March 2006 (Version 1)

Part/Section	Part A. Investigation Activity, Section I. Investigation Requests									
Item Number	3n.					3o.				
Item Name	Child Care					Drug Felon				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	77	78	79	80	81	82	83	84	85	86
Statewide	65	48	6	119	17	375	242	713	1,330	167
Alameda	0	0	0	0	0	0	0	149	149	149
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	2	2	6	10	5
Butte	0	0	0	0	0	16	16	14	46	0
Calaveras	0	0	0	0	0	8	8	3	19	0
Colusa	0	0	0	0	0	0	0	2	2	0
Contra Costa b/	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	1	1	2	0
Fresno	2	0	0	2	0	0	0	0	0	0
Glenn	0	0	0	0	0	2	2	2	6	0
Humboldt	0	0	0	0	0	6	6	14	26	3
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	2	0	2	4	2	2	3	8	13	0
Kings	2	1	1	4	0	2	1	1	4	0
Lake	0	0	0	0	0	7	7	7	21	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	33	33	2	68	1	0	0	0	0	0
Madera	0	0	0	0	0	1	0	1	2	0
Marin	0	0	0	0	0	4	4	27	35	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	1	1	1	3	0
Merced	0	0	0	0	0	41	40	63	144	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	23	23	41	87	0
Napa	0	0	0	0	0	0	0	5	5	5
Nevada b/	0	0	0	0	0	0	0	0	0	0
Orange b/ c/	3	3	0	6	0	0	0	0	0	0
Placer b/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside	2	2	0	4	7	1	1	3	5	0
Sacramento b/	1	1	0	2	0	63	18	0	81	0
San Benito	0	0	0	0	0	0	0	1	1	0
San Bernardino	4	3	1	8	0	151	70	305	526	4
San Diego	8	0	0	8	0	0	0	0	0	0
San Francisco b/	0	0	0	0	0	0	0	13	13	0
San Joaquin	2	2	0	4	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	1	1	0	2	0
San Mateo b/	0	0	0	0	1	0	0	15	15	0
Santa Barbara b/	2	2	0	4	0	8	8	2	18	0
Santa Clara b/	1	0	0	1	0	0	0	0	0	0
Santa Cruz b/	1	1	0	2	0	0	0	0	0	0
Shasta	0	0	0	0	0	8	5	8	21	1
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	2	2	1	5	0
Solano b/	0	0	0	0	4	2	2	0	4	0
Sonoma b/	0	0	0	0	0	1	1	0	2	0
Stanislaus	0	0	0	0	2	2	1	4	7	0
Sutter	2	0	0	2	0	1	1	0	2	0
Tehama	0	0	0	0	0	3	3	0	6	0
Trinity	0	0	0	0	0	2	2	3	7	0
Tulare b/	0	0	0	0	0	2	2	0	4	0
Tuolumne	0	0	0	0	0	0	0	1	1	0
Ventura a/										
Yolo b/	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	13	11	12	36	0

a/ Not reporting: Ventura.

b/ See Statewide Report's Comments re: Item 45.

c/ Orange Items 4-20 will be revised.

Fraud Investigation Activity Report (DPA 266)
 March 2006 (Version 1)

Part/Section	Part A. Investigation Activity, Section I. Investigation Requests									
Item Number	3p.					3q.				
Item Name	Fleeing Felon					Probation/Parole Violators				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	87	88	89	90	91	92	93	94	95	96
Statewide	392	354	971	1,717	692	19	18	15	52	3
Alameda	0	0	0	0	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	6	7	3	16	0	2	4	1	7	0
Calaveras	3	3	0	6	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	3	3	0	6	0	0	0	0	0	0
Fresno	0	0	0	0	0	0	0	0	0	0
Glenn	0	0	0	0	0	1	1	1	3	0
Humboldt	4	4	4	12	1	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	13	10	28	51	0	0	0	0	0	0
Kings	2	1	1	4	0	0	0	0	0	0
Lake	4	4	3	11	0	2	1	0	3	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	148	137	768	1,053	670	0	0	0	0	0
Madera	3	1	4	8	0	0	0	0	0	0
Marin	0	0	2	2	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	1	1	1	3	0	0	0	0	0	0
Merced	14	13	14	41	0	0	0	0	0	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	5	5	4	14	0	0	0	0	0	0
Napa	4	1	5	10	7	0	0	0	0	0
Nevada b/	0	0	0	0	0	0	0	0	0	0
Orange b/ c/	12	12	8	32	0	0	0	0	0	0
Placer b/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside	57	57	51	165	14	5	4	0	9	3
Sacramento b/	40	32	0	72	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino	19	13	23	55	0	2	2	4	8	0
San Diego	0	0	0	0	0	0	0	0	0	0
San Francisco b/	0	0	0	0	0	0	0	0	0	0
San Joaquin	6	6	1	13	0	1	1	0	2	0
San Luis Obispo	3	3	4	10	0	0	0	1	1	0
San Mateo b/	2	2	6	10	0	0	0	0	0	0
Santa Barbara b/	2	2	4	8	0	0	0	0	0	0
Santa Clara b/	0	0	0	0	0	0	0	0	0	0
Santa Cruz b/	3	0	2	5	0	0	0	0	0	0
Shasta	1	1	0	2	0	1	1	0	2	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	1	1	1	3	0	0	0	0	0	0
Solano b/	2	3	0	5	0	1	1	3	5	0
Sonoma b/	5	5	1	11	0	0	0	0	0	0
Stanislaus	18	17	24	59	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	4	4	0	8	0	0	0	0	0	0
Trinity	0	0	2	2	0	0	0	1	1	0
Tulare b/	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	2	2	0	1	1	0	2	0
Ventura a/										
Yolo b/	4	4	2	10	0	0	0	0	0	0
Yuba	3	2	3	8	0	3	2	4	9	0

a/ Not reporting: Ventura.

b/ See Statewide Report's Comments re: Item 45.

c/ Orange Items 4-20 will be revised.

Fraud Investigation Activity Report (DPA 266)
March 2006 (Version 1)

Part/Section Item Number	Part A. Section I. Invest. Requests					Part A. Section II. Investigation Caseload				
	3r.					4.				
Item Name	Other					Investigations beginning month				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	97	98	99	100	101	102	103	104	105	106
Statewide	100	84	105	289	160	56,431	62,617	44,202	163,250	34,220
Alameda	1	1	0	2	25	1,030	1,027	74	2,131	294
Alpine	0	0	0	0	0	0	0	1	1	0
Amador	1	0	0	1	0	64	69	11	144	19
Butte	0	1	0	1	4	761	745	108	1,614	221
Calaveras	0	0	0	0	1	0	0	0	0	0
Colusa	0	0	2	2	0	7	7	0	14	0
Contra Costa b/	0	0	0	0	0	188	263	108	559	31
Del Norte	0	0	0	0	0	43	43	28	114	7
El Dorado	1	1	0	2	1	467	388	96	951	76
Fresno	0	0	0	0	4	1,312	769	339	2,420	497
Glenn	7	7	0	14	0	133	120	149	402	0
Humboldt	1	1	0	2	0	112	112	17	241	27
Imperial	0	0	0	0	0	637	606	93	1,336	0
Inyo	0	0	0	0	0	49	49	11	109	9
Kern	0	0	2	2	0	467	180	374	1,021	18
Kings	0	0	0	0	7	286	130	203	619	58
Lake	1	1	3	5	2	89	103	30	222	44
Lassen	0	0	0	0	0	11	11	2	24	0
Los Angeles	34	34	6	74	2	35,705	44,515	31,002	111,222	28,219
Madera	0	0	0	0	0	107	116	24	247	0
Marin	1	0	0	1	0	392	369	626	1,387	473
Mariposa	0	0	0	0	1	36	33	22	91	18
Mendocino	0	0	0	0	0	453	310	270	1,033	108
Merced	4	4	0	8	0	478	431	71	980	0
Modoc	0	0	0	0	2	25	19	29	73	14
Mono	0	0	0	0	0	3	0	2	5	1
Monterey	10	10	4	24	0	278	206	124	608	0
Napa	3	0	12	15	13	176	133	150	459	314
Nevada b/	0	0	0	0	0	70	56	32	158	27
Orange b/ c/	1	1	0	2	0	656	(77)	173	752	160
Placer b/	0	0	0	0	0	159	159	29	347	19
Plumas	0	0	0	0	0	2	1	12	15	12
Riverside	8	7	3	18	37	1,161	1,119	670	2,950	797
Sacramento b/	0	0	0	0	1	832	607	2,128	3,567	871
San Benito	0	0	0	0	2	15	13	11	39	1
San Bernardino	6	5	2	13	0	455	283	400	1,138	4
San Diego	0	0	1	1	4	853	936	110	1,899	24
San Francisco b/	0	0	0	0	48	2,055	2,503	1,704	6,262	431
San Joaquin	2	2	0	4	0	266	254	75	595	0
San Luis Obispo	8	1	2	11	0	177	150	76	403	16
San Mateo b/	0	0	0	0	0	1,290	1,473	1,695	4,458	727
Santa Barbara b/	2	2	9	13	0	145	135	35	315	4
Santa Clara b/	0	0	0	0	0	214	239	121	574	29
Santa Cruz b/	1	0	7	8	0	198	161	635	994	135
Shasta	0	0	0	0	0	233	216	80	529	10
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	94	78	79	251	0
Solano b/	0	0	0	0	0	908	969	291	2,168	37
Sonoma b/	6	6	51	63	6	205	199	436	840	49
Stanislaus	0	0	0	0	0	1,572	1,487	681	3,740	190
Sutter	0	0	0	0	0	24	24	9	57	0
Tehama	0	0	0	0	0	82	80	0	162	0
Trinity	0	0	0	0	0	42	41	29	112	0
Tulare b/	0	0	0	0	0	736	95	385	1,216	0
Tuolumne	0	0	1	1	0	94	88	53	235	45
Ventura a/										
Yolo b/	0	0	0	0	0	551	546	278	1,375	184
Yuba	2	0	0	2	0	33	28	11	72	0

a/ Not reporting: Ventura.

b/ See Statewide Report's Comments re: Item 45.

c/ Orange Items 4-20 will be revised.

Fraud Investigation Activity Report (DPA 266)
 March 2006 (Version 1)

Part/Section	Part A. Investigation Activity, Section II. Investigation Caseload									
Item Number	Last month's Item 7					Adjustment to last month's Item 7 (Positive or negative number)				
Item Name										
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell										
Statewide	57,311	62,826	44,311	164,448	34,225	(880)	(209)	(109)	(1,198)	(5)
Alameda	1,030	1,027	74	2,131	294	0	0	0	0	0
Alpine	0	0	3	3	6	0	0	(2)	(2)	(6)
Amador	64	69	11	144	19	0	0	0	0	0
Butte	761	745	108	1,614	221	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	7	7	0	14	0	0	0	0	0	0
Contra Costa b/	188	263	108	559	31	0	0	0	0	0
Del Norte	43	43	28	114	7	0	0	0	0	0
El Dorado	468	390	97	955	78	(1)	(2)	(1)	(4)	(2)
Fresno	1,312	769	336	2,417	497	0	0	3	3	0
Glenn	133	120	149	402	0	0	0	0	0	0
Humboldt	112	112	17	241	27	0	0	0	0	0
Imperial	637	606	93	1,336	0	0	0	0	0	0
Inyo	49	49	11	109	9	0	0	0	0	0
Kern	467	180	374	1,021	18	0	0	0	0	0
Kings	286	130	203	619	58	0	0	0	0	0
Lake	89	103	30	222	44	0	0	0	0	0
Lassen	11	11	2	24	0	0	0	0	0	0
Los Angeles	35,705	44,515	31,002	111,222	28,219	0	0	0	0	0
Madera	107	116	24	247	0	0	0	0	0	0
Marin	392	369	626	1,387	473	0	0	0	0	0
Mariposa	36	33	22	91	18	0	0	0	0	0
Mendocino	453	310	270	1,033	108	0	0	0	0	0
Merced	478	424	72	974	0	0	7	(1)	6	0
Modoc	25	19	29	73	14	0	0	0	0	0
Mono	3	0	2	5	1	0	0	0	0	0
Monterey	316	223	150	689	0	(38)	(17)	(26)	(81)	0
Napa	176	133	150	459	314	0	0	0	0	0
Nevada b/	70	56	32	158	27	0	0	0	0	0
Orange b/ c/	656	(77)	173	752	160	0	0	0	0	0
Placer b/	159	159	29	347	19	0	0	0	0	0
Plumas	2	1	12	15	4	0	0	0	0	8
Riverside	1,161	1,119	670	2,950	797	0	0	0	0	0
Sacramento b/	832	607	2,128	3,567	871	0	0	0	0	0
San Benito	15	13	11	39	1	0	0	0	0	0
San Bernardino	982	251	380	1,613	7	(527)	32	20	(475)	(3)
San Diego	853	936	110	1,899	24	0	0	0	0	0
San Francisco b/	2,055	2,503	1,704	6,262	431	0	0	0	0	0
San Joaquin	266	254	75	595	0	0	0	0	0	0
San Luis Obispo	177	150	76	403	18	0	0	0	0	(2)
San Mateo b/	1,299	1,483	1,662	4,444	722	(9)	(10)	33	14	5
Santa Barbara b/	145	135	35	315	4	0	0	0	0	0
Santa Clara b/	214	239	121	574	29	0	0	0	0	0
Santa Cruz b/	198	161	635	994	135	0	0	0	0	0
Shasta	233	216	80	529	10	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	94	78	79	251	0	0	0	0	0	0
Solano b/	908	969	291	2,168	37	0	0	0	0	0
Sonoma b/	205	199	436	840	49	0	0	0	0	0
Stanislaus	1,572	1,487	681	3,740	190	0	0	0	0	0
Sutter	24	24	9	57	0	0	0	0	0	0
Tehama	82	80	0	162	0	0	0	0	0	0
Trinity	42	41	29	112	0	0	0	0	0	0
Tulare b/	736	95	385	1,216	0	0	0	0	0	0
Tuolumne	94	88	53	235	45	0	0	0	0	0
Ventura a/										
Yolo b/	551	546	278	1,375	184	0	0	0	0	0
Yuba	33	28	11	72	0	0	0	0	0	0

a/ Not reporting: Ventura.

b/ See Statewide Report's Comments re: Item 45.

c/ Orange Items 4-20 will be revised.

Fraud Investigation Activity Report (DPA 266)
March 2006 (Version 1)

Part/Section Item Number	Part A. Investigation Activity, Section II. Investigation Caseload									
	5.					6.				
Item Name	Total investigations available					Total investigations completed				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	107	108	109	110	111	112	113	114	115	116
Statewide	68,140	72,013	52,933	193,086	37,684	13,106	11,623	9,072	33,801	4,050
Alameda	1,220	1,209	250	2,679	500	167	159	248	574	194
Alpine	0	0	2	2	6	0	0	0	0	0
Amador	75	79	20	174	31	11	10	9	30	12
Butte	885	847	134	1,866	225	107	84	34	225	1
Calaveras	76	76	85	237	1	76	76	85	237	1
Colusa	9	9	6	24	0	2	2	5	9	0
Contra Costa b/	250	319	142	711	44	125	120	48	293	14
Del Norte	43	43	28	114	7	0	0	0	0	0
El Dorado	480	402	99	981	80	20	19	24	63	15
Fresno	1,403	857	366	2,626	501	34	35	5	74	8
Glenn	210	196	203	609	0	48	47	33	128	0
Humboldt	204	203	78	485	37	113	112	62	287	11
Imperial	668	637	93	1,398	0	24	24	0	48	0
Inyo	49	49	12	110	21	0	0	0	0	0
Kern	788	357	645	1,790	20	288	133	260	681	0
Kings	504	209	429	1,142	85	233	89	218	540	22
Lake	129	142	58	329	46	41	39	24	104	0
Lassen	24	24	24	72	0	13	13	17	43	0
Los Angeles	37,643	46,385	33,121	117,149	29,288	4,312	4,252	3,144	11,708	1,875
Madera	240	142	215	597	0	118	28	140	286	0
Marin	415	390	664	1,469	482	19	18	53	90	13
Mariposa	38	34	22	94	19	0	0	0	0	1
Mendocino	475	327	299	1,101	119	22	14	25	61	8
Merced	588	534	196	1,318	0	97	93	100	290	0
Modoc	50	38	55	143	28	27	21	24	72	9
Mono	3	0	2	5	1	1	0	0	1	0
Monterey	417	316	209	942	0	82	72	63	217	0
Napa	197	139	183	519	359	20	9	44	73	56
Nevada b/	72	58	36	166	28	3	3	3	9	0
Orange b/ c/	1,222	438	451	2,111	246	449	396	212	1,057	110
Placer b/	166	166	29	361	19	7	7	1	15	1
Plumas	9	8	13	30	13	4	4	1	9	1
Riverside	3,430	3,255	2,418	9,103	2,044	2,064	1,930	1,618	5,612	1,135
Sacramento b/	1,253	853	2,146	4,252	928	974	826	100	1,900	152
San Benito	24	17	16	57	3	7	1	3	11	0
San Bernardino	1,818	633	1,047	3,498	25	677	374	706	1,757	14
San Diego	2,099	2,031	298	4,428	30	1,122	989	174	2,285	2
San Francisco b/	2,376	2,824	2,187	7,387	686	74	74	87	235	91
San Joaquin	338	323	81	742	0	60	57	12	129	0
San Luis Obispo	215	180	98	493	18	56	50	22	128	1
San Mateo b/	1,366	1,549	1,836	4,751	743	3	3	0	6	0
Santa Barbara b/	191	177	83	451	9	47	46	46	139	7
Santa Clara b/	297	312	377	986	127	79	72	245	396	91
Santa Cruz b/	315	268	913	1,496	211	115	104	278	497	76
Shasta	325	274	178	777	13	116	107	76	299	4
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	202	183	215	600	12	85	83	130	298	8
Solano b/	1,179	1,223	324	2,726	42	247	234	29	510	2
Sonoma b/	246	239	530	1,015	55	61	59	78	198	7
Stanislaus	1,832	1,733	826	4,391	200	326	316	176	818	19
Sutter	102	82	73	257	62	78	59	64	201	62
Tehama	132	130	0	262	0	56	56	0	112	0
Trinity	49	48	40	137	0	9	9	10	28	0
Tulare b/	786	141	389	1,316	0	67	60	12	139	0
Tuolumne	126	115	99	340	46	48	43	44	135	26
Ventura a/										
Yolo b/	612	607	310	1,529	184	35	35	12	82	1
Yuba	275	183	280	738	40	237	157	268	662	0

a/ Not reporting: Ventura.

b/ See Statewide Report's Comments re: Item 45.

c/ Orange Items 4-20 will be revised.

Fraud Investigation Activity Report (DPA 266)
March 2006 (Version 1)

Part/Section	Part A. Investigation Activity, Section II. Investigation Caseload									
Item Number	6a.					6a1)				
Item Name	Evidence sufficient to support fraud					Cases referred for prosecution				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	117	118	119	120	121	122	123	124	125	126
Statewide	3,780	3,263	2,320	9,363	1,015	194	148	107	449	24
Alameda	82	74	92	248	100	5	5	0	10	3
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	9	8	8	25	10	0	0	0	0	0
Butte	37	38	14	89	0	0	0	1	1	0
Calaveras	23	23	21	67	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	66	66	27	159	13	1	1	0	2	1
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	4	3	9	16	4	0	0	0	0	0
Fresno	17	18	4	39	8	10	10	3	23	7
Glenn	12	10	10	32	0	0	0	0	0	0
Humboldt	31	31	26	88	6	0	0	0	0	0
Imperial	11	11	0	22	0	3	3	0	6	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	140	73	151	364	0	14	3	14	31	0
Kings	91	41	53	185	4	4	1	3	8	0
Lake	22	20	13	55	0	1	1	1	3	0
Lassen	4	4	5	13	0	0	0	0	0	0
Los Angeles	696	693	329	1,718	115	25	24	3	52	3
Madera	12	6	14	32	0	5	2	3	10	0
Marin	9	9	17	35	9	0	0	1	1	0
Mariposa	0	0	0	0	1	0	0	0	0	0
Mendocino	14	12	9	35	0	0	0	0	0	0
Merced	39	39	40	118	0	3	3	6	12	0
Modoc	12	7	15	34	6	1	1	1	3	0
Mono	1	0	0	1	0	1	0	0	1	0
Monterey	25	15	19	59	0	11	6	5	22	0
Napa	11	2	15	28	17	0	0	0	0	0
Nevada b/	2	2	3	7	0	0	0	0	0	0
Orange b/ c/	275	240	93	608	83	5	4	0	9	0
Placer b/	2	2	0	4	1	0	0	0	0	0
Plumas	3	3	0	6	0	0	0	0	0	0
Riverside	363	344	268	975	361	15	14	2	31	2
Sacramento b/	335	285	56	676	59	1	1	1	3	2
San Benito	6	1	2	9	0	2	0	0	2	0
San Bernardino	322	194	305	821	4	45	30	48	123	0
San Diego	293	268	83	644	2	5	4	1	10	1
San Francisco b/	74	74	86	234	88	0	0	2	2	2
San Joaquin	38	35	8	81	0	4	4	1	9	0
San Luis Obispo	19	16	3	38	0	0	0	0	0	0
San Mateo b/	3	3	0	6	0	3	3	0	6	0
Santa Barbara b/	32	31	18	81	2	5	5	1	11	1
Santa Clara b/	48	44	104	196	37	3	3	1	7	2
Santa Cruz b/	30	25	29	84	32	2	0	0	2	0
Shasta	71	65	41	177	1	2	3	2	7	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	41	39	55	135	4	0	0	0	0	0
Solano b/	63	63	12	138	1	0	0	0	0	0
Sonoma b/	26	26	22	74	6	0	0	0	0	0
Stanislaus	173	167	90	430	12	1	1	1	3	0
Sutter	33	21	33	87	29	0	0	0	0	0
Tehama	7	7	0	14	0	1	1	0	2	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare b/	9	8	6	23	0	7	6	6	19	0
Tuolumne	18	15	13	46	0	2	2	0	4	0
Ventura a/										
Yolo b/	16	16	2	34	0	5	5	0	10	0
Yuba	110	66	97	273	0	2	2	0	4	0

a/ Not reporting: Ventura.

b/ See Statewide Report's Comments re: Item 45.

c/ Orange Items 4-20 will be revised.

Fraud Investigation Activity Report (DPA 266)
March 2006 (Version 1)

Part/Section	Part A. Investigation Activity, Section II. Investigation Caseload									
Item Number	6a2)					6b.				
Item Name	Cases not referred for prosecution					Not sufficient to support fraud				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	127	128	129	130	131	132	133	134	135	136
Statewide	3,586	3,115	2,213	8,914	991	9,326	8,360	6,752	24,438	3,035
Alameda	77	69	92	238	97	85	85	156	326	94
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	9	8	8	25	10	2	2	1	5	2
Butte	37	38	13	88	0	70	46	20	136	1
Calaveras	23	23	21	67	0	53	53	64	170	1
Colusa	0	0	0	0	0	2	2	5	9	0
Contra Costa b/	65	65	27	157	12	59	54	21	134	1
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	4	3	9	16	4	16	16	15	47	11
Fresno	7	8	1	16	1	17	17	1	35	0
Glenn	12	10	10	32	0	36	37	23	96	0
Humboldt	31	31	26	88	6	82	81	36	199	5
Imperial	8	8	0	16	0	13	13	0	26	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	126	70	137	333	0	148	60	109	317	0
Kings	87	40	50	177	4	142	48	165	355	18
Lake	21	19	12	52	0	19	19	11	49	0
Lassen	4	4	5	13	0	9	9	12	30	0
Los Angeles	671	669	326	1,666	112	3,616	3,559	2,815	9,990	1,760
Madera	7	4	11	22	0	106	22	126	254	0
Marin	9	9	16	34	9	10	9	36	55	4
Mariposa	0	0	0	0	1	0	0	0	0	0
Mendocino	14	12	9	35	0	8	2	16	26	8
Merced	36	36	34	106	0	58	54	60	172	0
Modoc	11	6	14	31	6	15	14	9	38	3
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	14	9	14	37	0	57	57	44	158	0
Napa	11	2	15	28	17	9	7	29	45	39
Nevada b/	2	2	3	7	0	1	1	0	2	0
Orange b/ c/	270	236	93	599	83	174	156	119	449	27
Placer b/	2	2	0	4	1	5	5	1	11	0
Plumas	3	3	0	6	0	1	1	1	3	1
Riverside	348	330	266	944	359	1,701	1,586	1,350	4,637	774
Sacramento b/	334	284	55	673	57	639	541	44	1,224	93
San Benito	4	1	2	7	0	1	0	1	2	0
San Bernardino	277	164	257	698	4	355	180	401	936	10
San Diego	288	264	82	634	1	829	721	91	1,641	0
San Francisco b/	74	74	84	232	86	0	0	1	1	3
San Joaquin	34	31	7	72	0	22	22	4	48	0
San Luis Obispo	19	16	3	38	0	37	34	19	90	1
San Mateo b/	0	0	0	0	0	0	0	0	0	0
Santa Barbara b/	27	26	17	70	1	15	15	28	58	5
Santa Clara b/	45	41	103	189	35	31	28	141	200	54
Santa Cruz b/	28	25	29	82	32	85	79	249	413	44
Shasta	69	62	39	170	1	45	42	35	122	3
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	41	39	55	135	4	44	44	75	163	4
Solano b/	63	63	12	138	1	184	171	17	372	1
Sonoma b/	26	26	22	74	6	35	33	56	124	1
Stanislaus	172	166	89	427	12	153	149	86	388	7
Sutter	33	21	33	87	29	45	38	31	114	33
Tehama	6	6	0	12	0	49	49	0	98	0
Trinity	0	0	0	0	0	9	9	10	28	0
Tulare b/	2	2	0	4	0	58	52	6	116	0
Tuolumne	16	13	13	42	0	30	28	31	89	26
Ventura a/										
Yolo b/	11	11	2	24	0	19	19	10	48	1
Yuba	108	64	97	269	0	127	91	171	389	0

a/ Not reporting: Ventura.

b/ See Statewide Report's Comments re: Item 45.

c/ Orange Items 4-20 will be revised.

Fraud Investigation Activity Report (DPA 266)
March 2006 (Version 1)

Part/Section	Part A. Section II. Invest. Caseload					Part A. Section III. Invest. Results				
Item Number	7.					8.				
Item Name	Investigations pending at end of month					Denials (Early Fraud)				
Column	CaWORKs	PAFS	NAFS	Total	Other	CaWORKs	PAFS	NAFS	Total	Other
Data Cell	137	138	139	140	141	142	143	144	145	146
Statewide	55,034	60,390	43,861	159,285	33,634	1,232	959	888	3,079	623
Alameda	1,053	1,050	2	2,105	306	22	22	82	126	80
Alpine	0	0	2	2	6	0	0	0	0	0
Amador	64	69	11	144	19	0	0	0	0	0
Butte	778	763	100	1,641	224	29	30	12	71	0
Calaveras	0	0	0	0	0	23	23	21	67	0
Colusa	7	7	1	15	0	0	0	0	0	0
Contra Costa b/	125	199	94	418	30	0	2	3	5	11
Del Norte	43	43	28	114	7	0	0	0	0	0
El Dorado	460	383	75	918	65	0	0	1	1	0
Fresno	1,369	822	361	2,552	493	0	0	0	0	0
Glenn	162	149	170	481	0	2	0	3	5	0
Humboldt	91	91	16	198	26	7	7	2	16	2
Imperial	644	613	93	1,350	0	4	4	0	8	0
Inyo	49	49	12	110	21	0	0	0	0	0
Kern	500	224	385	1,109	20	42	27	77	146	0
Kings	271	120	211	602	63	26	12	22	60	3
Lake	88	103	34	225	46	2	2	2	6	0
Lassen	11	11	7	29	0	1	1	4	6	0
Los Angeles	33,331	42,133	29,977	105,441	27,413	62	62	56	180	8
Madera	122	114	75	311	0	0	0	0	0	0
Marin	396	372	611	1,379	469	2	2	1	5	1
Mariposa	38	34	22	94	18	0	0	0	0	0
Mendocino	453	313	274	1,040	111	0	0	0	0	0
Merced	491	441	96	1,028	0	0	0	0	0	0
Modoc	23	17	31	71	19	10	6	11	27	6
Mono	2	0	2	4	1	0	0	0	0	0
Monterey	335	244	146	725	0	21	14	9	44	0
Napa	177	130	139	446	303	0	0	2	2	2
Nevada b/	69	55	33	157	28	0	0	2	2	0
Orange b/ c/	773	42	239	1,054	136	94	86	49	229	73
Placer b/	159	159	28	346	18	0	0	0	0	0
Plumas	5	4	12	21	12	0	0	0	0	0
Riverside	1,366	1,325	800	3,491	909	281	264	227	772	348
Sacramento b/	279	27	2,046	2,352	776	34	30	3	67	2
San Benito	17	16	13	46	3	0	0	1	1	0
San Bernardino	1,141	259	341	1,741	11	138	21	55	214	1
San Diego	977	1,042	124	2,143	28	190	156	29	375	1
San Francisco b/	2,302	2,750	2,100	7,152	595	0	0	0	0	0
San Joaquin	278	266	69	613	0	11	9	2	22	0
San Luis Obispo	159	130	76	365	17	1	1	0	2	0
San Mateo b/	1,363	1,546	1,836	4,745	743	20	20	20	60	0
Santa Barbara b/	144	131	37	312	2	3	3	7	13	0
Santa Clara b/	218	240	132	590	36	13	12	23	48	6
Santa Cruz b/	200	164	635	999	135	8	8	7	23	28
Shasta	209	167	102	478	9	15	12	22	49	2
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	117	100	85	302	4	6	6	15	27	4
Solano b/	932	989	295	2,216	40	29	28	3	60	0
Sonoma b/	185	180	452	817	48	2	2	0	4	0
Stanislaus	1,506	1,417	650	3,573	181	30	29	13	72	3
Sutter	24	23	9	56	0	16	8	12	36	17
Tehama	76	74	0	150	0	2	2	0	4	0
Trinity	40	39	30	109	0	0	0	2	2	0
Tulare b/	719	81	377	1,177	0	0	0	0	0	0
Tuolumne	78	72	55	205	20	3	1	4	8	0
Ventura a/										
Yolo b/	577	572	298	1,447	183	6	6	1	13	1
Yuba	38	26	12	76	40	77	41	83	201	24

a/ Not reporting: Ventura.

b/ See Statewide Report's Comments re: Item 45.

c/ Orange Items 4-20 will be revised.

Fraud Investigation Activity Report (DPA 266)
 March 2006 (Version 1)

Part/Section	Part A. Investigation Activity, Section III. Investigation Results									
Item Number	9.					10.				
Item Name	Benefits reduced (Early Fraud)					Discontinuances (Early Fraud)				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	147	148	149	150	151	152	153	154	155	156
Statewide	408	354	128	890	15	594	520	205	1,319	67
Alameda	2	2	2	6	0	40	40	5	85	6
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	1	1	0	2	0	1	1	0	2	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	1	2	0	3	0	0	2	3	5	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	0	0	0	0	0	1	1	0	2	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	7	7	2	16	0	2	2	0	4	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	17	13	4	34	0	11	3	8	22	0
Kings	26	13	13	52	0	2	1	0	3	0
Lake	5	4	3	12	0	0	0	0	0	0
Lassen	0	0	0	0	0	2	2	1	5	0
Los Angeles	111	111	28	250	0	170	170	95	435	9
Madera	0	0	0	0	0	0	0	0	0	0
Marin	2	2	2	6	4	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced	0	0	0	0	0	0	0	0	0	0
Modoc	1	0	0	1	0	0	0	2	2	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	1	1	0	5	5	1	11	0
Napa	1	0	2	3	2	0	0	0	0	0
Nevada b/	1	1	0	2	0	0	0	0	0	0
Orange b/ c/	75	59	2	136	0	5	7	1	13	0
Placer b/	0	0	0	0	0	1	1	0	2	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside	45	44	28	117	0	5	5	3	13	4
Sacramento b/	23	18	1	42	6	247	212	22	481	39
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino	17	11	16	44	0	41	10	13	64	0
San Diego	19	19	4	42	0	9	7	4	20	0
San Francisco b/	0	0	0	0	0	0	0	0	0	0
San Joaquin	5	5	1	11	0	9	10	2	21	0
San Luis Obispo	0	0	0	0	0	6	6	3	15	0
San Mateo b/	4	4	1	9	0	1	1	1	3	0
Santa Barbara b/	0	0	0	0	0	1	1	0	2	0
Santa Clara b/	1	1	5	7	1	8	6	2	16	0
Santa Cruz b/	4	4	1	9	0	12	12	15	39	4
Shasta	9	8	1	18	0	1	3	7	11	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano b/	11	11	0	22	0	4	4	1	9	0
Sonoma b/	0	0	0	0	0	0	0	0	0	0
Stanislaus	2	2	1	5	0	0	0	0	0	0
Sutter	2	2	6	10	2	5	3	6	14	5
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	1	1	0	2	0	0	0	0	0	0
Tulare b/	0	0	0	0	0	0	0	0	0	0
Tuolumne	1	1	1	3	0	3	3	6	12	0
Ventura a/										
Yolo b/	0	0	0	0	0	1	1	1	3	0
Yuba	14	8	3	25	0	1	1	3	5	0

a/ Not reporting: Ventura.

b/ See Statewide Report's Comments re: Item 45.

c/ Orange Items 4-20 will be revised.

Fraud Investigation Activity Report (DPA 266)
 March 2006 (Version 1)

Part/Section	Part A. Investigation Activity, Section III. Investigation Results									
Item Number	11.					12.				
Item Name	Referred for prosecution					Referred to ADH				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	157	158	159	160	161	162	163	164	165	166
Statewide	194	148	107	449	24	11	11	7	29	0
Alameda	5	5	0	10	3	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	1	1	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	1	1	0	2	1	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	10	10	3	23	7	2	3	0	5	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial	3	3	0	6	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	14	3	14	31	0	0	0	0	0	0
Kings	4	1	3	8	0	0	0	0	0	0
Lake	1	1	1	3	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	25	24	3	52	3	0	0	0	0	0
Madera	5	2	3	10	0	0	0	0	0	0
Marin	0	0	1	1	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced	3	3	6	12	0	0	0	0	0	0
Modoc	1	1	1	3	0	0	0	0	0	0
Mono	1	0	0	1	0	0	0	0	0	0
Monterey	11	6	5	22	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada b/	0	0	0	0	0	0	0	0	0	0
Orange b/ c/	5	4	0	9	0	2	2	1	5	0
Placer b/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside	15	14	2	31	2	0	0	0	0	0
Sacramento b/	1	1	1	3	2	0	0	0	0	0
San Benito	2	0	0	2	0	0	0	0	0	0
San Bernardino	45	30	48	123	0	0	0	0	0	0
San Diego	5	4	1	10	1	7	6	6	19	0
San Francisco b/	0	0	2	2	2	0	0	0	0	0
San Joaquin	4	4	1	9	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo b/	3	3	0	6	0	0	0	0	0	0
Santa Barbara b/	5	5	1	11	1	0	0	0	0	0
Santa Clara b/	3	3	1	7	2	0	0	0	0	0
Santa Cruz b/	2	0	0	2	0	0	0	0	0	0
Shasta	2	3	2	7	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano b/	0	0	0	0	0	0	0	0	0	0
Sonoma b/	0	0	0	0	0	0	0	0	0	0
Stanislaus	1	1	1	3	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	1	1	0	2	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare b/	7	6	6	19	0	0	0	0	0	0
Tuolumne	2	2	0	4	0	0	0	0	0	0
Ventura a/										
Yolo b/	5	5	0	10	0	0	0	0	0	0
Yuba	2	2	0	4	0	0	0	0	0	0

a/ Not reporting: Ventura.

b/ See Statewide Report's Comments re: Item 45.

c/ Orange Items 4-20 will be revised.

Fraud Investigation Activity Report (DPA 266)
March 2006 (Version 1)

Part/Section	Part A. Investigation Activity, Section III. Investigation Results									
Item Number	13.					14.				
Item Name	Restitution action					Benefits reduced (not Early Fraud)				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	167	168	169	170	171	172	173	174	175	176
Statewide	619	579	357	1,555	123	135	117	56	308	9
Alameda	4	4	0	8	6	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	2	2	0	4	0
Butte	2	3	0	5	2	2	2	0	4	1
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	37	43	11	91	1	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	1	1	0	0	0	0	0	0
Fresno	0	0	0	0	0	2	2	0	4	0
Glenn	3	3	3	9	0	1	1	2	4	0
Humboldt	0	0	3	3	3	1	1	0	2	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	13	5	12	30	0	6	4	4	14	0
Kings	3	1	0	4	0	9	2	6	17	1
Lake	6	6	3	15	0	6	6	1	13	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	274	266	98	638	84	2	2	0	4	0
Madera	2	2	4	8	0	2	1	3	6	0
Marin	1	1	5	7	3	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	13	11	9	33	0	0	0	0	0	0
Merced	1	1	16	18	0	2	2	3	7	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	4	1	4	9	0	2	2	1	5	0
Napa	3	1	4	8	5	2	1	1	4	2
Nevada b/	0	0	0	0	0	0	0	0	0	0
Orange b/ c/	13	12	3	28	0	29	31	10	70	2
Placer b/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	1	1	0	2	0
Riverside	17	17	8	42	7	0	0	0	0	0
Sacramento b/	11	5	10	26	1	1	1	1	3	0
San Benito	3	0	0	3	0	0	0	1	1	0
San Bernardino	35	22	41	98	0	22	13	15	50	1
San Diego	46	54	43	143	5	1	2	0	3	0
San Francisco b/	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	2	3	0	5	0
San Luis Obispo	1	1	0	2	0	0	0	0	0	0
San Mateo b/	11	11	12	34	0	1	1	1	3	1
Santa Barbara b/	14	14	8	36	1	6	5	0	11	1
Santa Clara b/	5	5	0	10	1	1	1	0	2	0
Santa Cruz b/	0	0	3	3	0	0	0	0	0	0
Shasta	15	14	2	31	0	4	3	1	8	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	2	0	1	3	0	0	0	0	0	0
Solano b/	3	2	3	8	0	3	3	1	7	0
Sonoma b/	25	25	4	54	1	0	0	0	0	0
Stanislaus	38	36	43	117	3	21	21	5	47	0
Sutter	1	1	1	3	0	0	0	0	0	0
Tehama	0	0	0	0	0	2	2	0	4	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare b/	1	1	0	2	0	0	0	0	0	0
Tuolumne	1	1	1	3	0	1	1	0	2	0
Ventura a/										
Yolo b/	3	3	0	6	0	0	0	0	0	0
Yuba	8	7	1	16	0	1	1	0	2	0

a/ Not reporting: Ventura.

b/ See Statewide Report's Comments re: Item 45.

c/ Orange Items 4-20 will be revised.

Fraud Investigation Activity Report (DPA 266)
March 2006 (Version 1)

Part/Section	Part A. Investigation Activity, Section III. Investigation Results									
Item Number	15.					16.				
Item Name	Benefits discontinued (not EF)					Fraud, no adverse financial impact				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	177	178	179	180	181	182	183	184	185	186
Statewide	419	338	323	1,080	59	574	492	326	1,392	80
Alameda	0	0	0	0	0	9	1	3	13	5
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	7	6	8	21	10
Butte	4	4	1	9	0	1	1	0	2	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	0	0	0	0	0	27	16	10	53	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	1	1	2	4	1	4	3	5	12	3
Fresno	2	2	1	5	0	0	0	0	0	1
Glenn	3	3	1	7	0	3	3	1	7	0
Humboldt	9	9	19	37	0	5	5	1	11	1
Imperial	2	2	0	4	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	23	11	17	51	0	16	7	13	36	0
Kings	11	6	4	21	0	10	5	5	20	0
Lake	3	2	2	7	0	3	3	2	8	0
Lassen	1	1	0	2	0	0	0	0	0	0
Los Angeles	4	4	18	26	16	188	187	77	452	10
Madera	1	1	1	3	0	2	0	3	5	0
Marin	2	2	7	11	1	2	2	1	5	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	1	1	0	2	0
Merced	29	29	14	72	0	4	4	1	9	0
Modoc	0	0	1	1	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	2	2	4	8	0	2	0	2	4	0
Napa	0	0	0	0	0	5	0	6	11	6
Nevada b/	1	1	1	3	0	0	0	0	0	0
Orange b/ c/	46	33	24	103	7	29	30	0	59	0
Placer b/	1	1	0	2	1	0	0	0	0	0
Plumas	0	0	0	0	0	2	2	0	4	0
Riverside	0	0	0	0	0	0	0	0	0	0
Sacramento b/	16	16	18	50	9	2	2	0	4	0
San Benito	1	1	0	2	0	0	0	1	1	0
San Bernardino	129	82	114	325	1	36	10	12	58	1
San Diego	0	0	0	0	0	41	40	7	88	0
San Francisco b/	0	0	0	0	0	0	0	0	0	0
San Joaquin	5	5	1	11	0	2	3	1	6	0
San Luis Obispo	15	14	9	38	0	3	3	0	6	0
San Mateo b/	10	9	6	25	16	6	6	7	19	4
Santa Barbara b/	5	5	5	15	0	4	4	1	9	0
Santa Clara b/	2	2	1	5	0	15	14	72	101	28
Santa Cruz b/	4	1	3	8	0	0	0	0	0	0
Shasta	5	9	3	17	0	20	13	3	36	1
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	10	10	7	27	0	23	23	32	78	0
Solano b/	7	6	1	14	0	1	2	1	4	0
Sonoma b/	0	0	1	1	2	26	26	18	70	4
Stanislaus	58	57	29	144	5	55	54	22	131	1
Sutter	3	3	0	6	0	6	4	8	18	5
Tehama	1	1	0	2	0	1	1	0	2	0
Trinity	0	0	3	3	0	0	0	0	0	0
Tulare b/	1	1	0	2	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	7	6	1	14	0
Ventura a/										
Yolo b/	0	0	0	0	0	1	1	0	2	0
Yuba	2	2	5	9	0	5	4	2	11	0

a/ Not reporting: Ventura.

b/ See Statewide Report's Comments re: Item 45.

c/ Orange Items 4-20 will be revised.

Fraud Investigation Activity Report (DPA 266)
March 2006 (Version 1)

Part/Section	Part A. Investigation Activity, Section III. Investigation Results									
Item Number	17.					18.				
Item Name	Allegation unfounded					Insufficient evidence				
Column	CaWORKs	PAFS	NAFS	Total	Other	CaWORKs	PAFS	NAFS	Total	Other
Data Cell	187	188	189	190	191	192	193	194	195	196
Statewide	5,263	4,506	4,159	13,928	1,598	3,711	3,466	2,462	9,639	1,392
Alameda	83	83	156	322	86	2	2	0	4	8
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	7	6	8	21	10	2	2	1	5	2
Butte	32	24	22	78	1	46	30	4	80	0
Calaveras	53	53	64	170	0	0	0	0	0	1
Colusa	0	0	5	5	0	2	2	0	4	0
Contra Costa b/	45	39	14	98	1	14	15	7	36	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	16	16	14	46	16	0	0	1	1	0
Fresno	1	1	1	3	0	15	15	0	30	0
Glenn	34	35	23	92	0	2	2	0	4	0
Humboldt	71	70	37	178	4	12	12	0	24	1
Imperial	9	9	0	18	0	4	4	0	8	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	93	41	72	206	0	55	19	37	111	0
Kings	135	47	160	342	18	7	1	5	13	0
Lake	19	19	11	49	0	3	3	3	9	0
Lassen	9	9	12	30	0	0	0	0	0	0
Los Angeles	2,420	2,368	2,022	6,810	1,168	1,196	1,191	793	3,180	592
Madera	2	1	3	6	0	8	6	2	16	0
Marin	7	6	33	46	2	3	3	3	9	2
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	7	2	15	24	8	0	0	0	0	0
Merced	56	53	59	168	0	2	1	1	4	0
Modoc	14	13	9	36	3	1	1	1	3	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	56	56	44	156	0	0	0	0	0	0
Napa	5	3	14	22	19	2	2	3	7	5
Nevada b/	1	1	0	2	0	0	0	0	0	0
Orange b/ c/	17	16	1	34	3	157	140	118	415	24
Placer b/	5	5	1	11	0	0	0	0	0	0
Plumas	1	1	1	3	1	0	0	0	0	0
Riverside	30	25	28	83	8	1,669	1,559	1,322	4,550	744
Sacramento b/	250	152	22	424	59	1	1	0	2	2
San Benito	0	0	1	1	0	1	0	0	1	0
San Bernardino	406	136	331	873	8	39	24	37	100	0
San Diego	576	492	57	1,125	0	251	227	34	512	0
San Francisco b/	0	0	0	0	1	0	0	0	0	0
San Joaquin	7	6	2	15	0	15	16	2	33	0
San Luis Obispo	23	22	12	57	1	13	11	7	31	0
San Mateo b/	14	14	51	79	10	9	9	5	23	1
Santa Barbara b/	12	12	25	49	5	1	1	1	3	0
Santa Clara b/	20	19	134	173	52	1	0	3	4	2
Santa Cruz b/	84	78	249	411	44	1	1	0	2	0
Shasta	12	11	4	27	0	29	27	31	87	3
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	38	38	60	136	4	6	6	15	27	0
Solano b/	156	146	15	317	1	23	19	2	44	0
Sonoma b/	39	38	52	129	1	23	22	4	49	4
Stanislaus	144	141	85	370	6	9	8	1	18	1
Sutter	42	35	30	107	33	3	3	1	7	0
Tehama	26	26	0	52	0	23	23	0	46	0
Trinity	3	3	5	11	0	6	6	5	17	0
Tulare b/	24	21	1	46	0	34	31	5	70	0
Tuolumne	23	20	15	58	0	5	5	6	16	0
Ventura a/										
Yolo b/	6	6	9	21	9	13	13	1	27	0
Yuba	130	88	170	388	16	3	3	1	7	0

a/ Not reporting: Ventura.

b/ See Statewide Report's Comments re: Item 45.

c/ Orange Items 4-20 will be revised.

Fraud Investigation Activity Report (DPA 266)
March 2006 (Version 1)

Part/Section	Part A. Investigation Activity, Section III. Investigation Results									
Item Number	19.					20.				
Item Name	Expiration of statutes					Other				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	197	198	199	200	201	202	203	204	205	206
Statewide	390	391	26	807	34	460	218	317	995	157
Alameda	0	0	0	0	0	1	1	0	2	2
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	1	1	0	2	0	1	2	0	3	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	1	1	0	2	0	0	0	0	0	0
Glenn	0	0	0	0	0	5	5	0	10	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	2	2	0	4	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	0	0	0	1	1	2	4	0
Kings	0	0	0	0	0	0	0	0	0	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0	0	0
Madera	0	0	0	0	0	96	15	121	232	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	1
Mendocino	0	0	1	1	0	1	0	0	1	0
Merced	0	0	0	0	0	0	0	0	0	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	1	1	0	2	0	0	0	0	0	0
Napa	0	0	0	0	0	2	2	12	16	15
Nevada b/	0	0	0	0	0	0	0	0	0	0
Orange b/ c/	0	0	0	0	0	11	5	4	20	1
Placer b/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside	0	0	0	0	0	2	2	0	4	22
Sacramento b/	382	382	21	785	32	6	6	1	13	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino	0	0	0	0	0	203	47	75	325	2
San Diego	0	0	0	0	0	2	2	0	4	0
San Francisco b/	0	0	1	1	2	74	74	84	232	86
San Joaquin	0	0	0	0	0	11	11	0	22	0
San Luis Obispo	1	1	0	2	0	1	1	0	2	0
San Mateo b/	0	0	0	0	0	0	0	0	0	0
Santa Barbara b/	0	0	0	0	0	3	3	2	8	0
Santa Clara b/	1	1	0	2	0	9	8	4	21	0
Santa Cruz b/	0	0	0	0	0	0	0	0	0	0
Shasta	3	3	0	6	0	1	1	0	2	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano b/	0	1	0	1	0	10	12	2	24	1
Sonoma b/	0	0	3	3	0	15	15	0	30	0
Stanislaus	0	0	0	0	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare b/	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	3	3	10	16	26
Ventura a/										
Yolo b/	0	0	0	0	0	0	0	0	0	1
Yuba	0	0	0	0	0	0	0	0	0	0

a/ Not reporting: Ventura.

b/ See Statewide Report's Comments re: Item 45.

c/ Orange Items 4-20 will be revised.

Fraud Investigation Activity Report (DPA 266)
March 2006 (Version 1)

Part/Section	Part A. Investigation Activity, Section IV. Overpayments					
Item Number	21.					22.
Item Name	Total fraud overpayments/issuances identified (\$)					Fines/forfeitures (\$)
Column	CalWORKs	PAFS	NAFS	Total	Other	Total
Data Cell	207	208	209	210	211	212
Statewide	\$1,939,984	\$877,074	\$355,051	\$3,172,109	\$448,442	\$33,540
Alameda	55,912	20,855	0	76,767	31,782	0
Alpine	0	0	0	0	0	0
Amador	0	0	0	0	78	0
Butte	1,253	316	745	2,314	415	0
Calaveras	3,737	146	1,415	5,298	1,677	0
Colusa	0	0	0	0	0	0
Contra Costa b/	58,600	45,588	13,926	118,114	633	520
Del Norte	1,488	0	81	1,569	0	0
El Dorado	12,806	7,623	2,192	22,621	0	0
Fresno	54,253	30,380	0	84,633	10,324	1,900
Glenn	1,532	107	2,976	4,615	0	0
Humboldt	0	0	451	451	516	900
Imperial	0	0	0	0	0	0
Inyo	0	0	0	0	0	0
Kern	73,601	26,250	30,717	130,568	0	2,402
Kings	12,520	4,001	3,484	20,005	0	2,088
Lake	4,184	1,629	0	5,813	7,560	0
Lassen	0	0	0	0	0	0
Los Angeles	856,261	360,634	91,249	1,308,144	92,255	5,300
Madera	1,273	440	2,419	4,132	0	441
Marin	7,674	3,108	3,399	14,181	387	0
Mariposa	5,161	0	0	5,161	0	0
Mendocino	12,440	4,904	7,102	24,446	0	0
Merced	3,613	2,916	9,886	16,415	0	3,500
Modoc	27,812	8,478	966	37,256	0	0
Mono	0	0	0	0	0	0
Monterey	32,850	19,587	0	52,437	0	0
Napa	9,245	126	5,576	14,947	0	0
Nevada b/	0	0	0	0	0	0
Orange b/ c/	36,466	17,564	0	54,030	1,134	350
Placer b/	0	0	0	0	0	0
Plumas	0	0	0	0	0	0
Riverside	66,115	50,279	12,328	128,722	15,304	2,100
Sacramento b/	15,641	22,601	0	38,242	0	0
San Benito	5,132	593	0	5,725	0	0
San Bernardino	54,982	26,646	39,142	120,770	0	0
San Diego	138,195	44,855	28,758	211,808	98,431	3,735
San Francisco b/	50,007	17,721	29,285	97,013	149,188	0
San Joaquin	22,487	7,747	3,026	33,260	0	1,340
San Luis Obispo	520	0	0	520	0	0
San Mateo b/	17,298	4,551	14,437	36,286	0	0
Santa Barbara b/	38,482	16,480	5,017	59,979	6,455	555
Santa Clara b/	42,676	24,022	0	66,698	13,854	1,150
Santa Cruz b/	0	0	1,184	1,184	0	0
Shasta	15,792	8,967	3,376	28,135	0	0
Sierra	0	0	0	0	0	0
Siskiyou	2,200	1,800	1,200	5,200	0	0
Solano b/	5,610	1,890	2,625	10,125	0	3,250
Sonoma b/	8,328	8,871	4,183	21,382	38	0
Stanislaus	108,693	51,945	28,523	189,161	18,412	800
Sutter	0	0	0	0	0	2,619
Tehama	0	0	0	0	0	0
Trinity	0	0	0	0	0	0
Tulare b/	35,142	17,123	2,728	54,993	0	590
Tuolumne	4,634	3,023	186	7,843	0	0
Ventura a/						
Yolo b/	25,804	8,949	2,039	36,792	0	0
Yuba	9,565	4,359	430	14,354	0	0

a/ Not reporting: Ventura.

b/ See Statewide Report's Comments re: Item 45.

c/ Orange Items 4-20 will be revised.

Fraud Investigation Activity Report (DPA 266)
 March 2006 (Version 1)

Part/Section	Part B. Prosecution Activity, Section I. Prosecution Activity									
Item Number	23.					Last month's Item 27				
Item Name	Referrals beginning of month									
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	213	214	215	216	217					
Statewide	2,183	2,302	567	5,052	793	2,192	2,299	572	5,063	771
Alameda	407	235	72	714	144	407	235	72	714	144
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	3	3	2	8	1	3	3	2	8	1
Butte	9	8	3	20	2	9	8	3	20	2
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	17	14	0	31	20	17	14	0	31	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	10	10	0	20	0	0	0	0	0	0
Fresno	110	58	5	173	30	110	58	5	173	30
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	3	3	0	6	0	3	3	0	6	0
Imperial	44	44	1	89	0	44	44	1	89	0
Inyo	4	4	0	8	0	4	4	0	8	0
Kern	50	29	28	107	2	50	29	28	107	2
Kings	10	5	7	22	0	10	5	7	22	0
Lake	10	7	4	21	32	10	7	4	21	32
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	332	837	196	1,365	480	332	837	196	1,365	480
Madera	0	0	0	0	0	0	0	0	0	0
Marin	4	4	1	9	0	4	4	1	9	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	4	4	0	8	0	4	4	0	8	0
Merced	42	39	19	100	0	33	32	15	80	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	37	36	6	79	0	37	36	6	79	0
Napa	9	9	2	20	5	9	9	2	20	5
Nevada b/	0	0	1	1	0	0	0	1	1	0
Orange b/ c/	49	33	11	93	1	49	33	11	93	1
Placer b/	43	43	9	95	1	43	43	9	95	1
Plumas	1	1	1	3	1	1	1	1	3	1
Riverside	13	13	5	31	3	13	13	5	31	3
Sacramento b/	387	294	3	684	6	387	294	3	684	6
San Benito	6	6	4	16	0	6	6	4	16	0
San Bernardino	0	0	0	0	0	0	0	0	0	0
San Diego	9	12	41	62	2	9	12	41	62	0
San Francisco b/	98	129	15	242	44	98	129	15	242	44
San Joaquin	91	120	5	216	0	91	120	5	216	0
San Luis Obispo	177	150	76	403	16	177	150	76	403	16
San Mateo b/	1	1	0	2	0	1	1	0	2	0
Santa Barbara b/	0	0	0	0	0	0	0	0	0	0
Santa Clara b/	19	15	2	36	0	19	15	2	36	0
Santa Cruz b/	2	0	0	2	0	2	0	0	2	0
Shasta	14	14	2	30	0	14	14	2	30	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	5	5	0	10	0	5	5	0	10	0
Solano b/	147	100	42	289	2	147	100	42	289	2
Sonoma b/	7	7	1	15	1	7	7	1	15	1
Stanislaus	0	0	0	0	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare b/	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	1	1	2	0	0	1	1	2	0
Ventura a/										
Yolo b/	0	0	0	0	0	0	0	0	0	0
Yuba	9	9	2	20	0	9	9	2	20	0

a/ Not reporting: Ventura.

b/ See Statewide Report's Comments re: Item 45.

c/ Orange Items 4-20 will be revised.

Fraud Investigation Activity Report (DPA 266)
March 2006 (Version 1)

Part/Section	Part B. Prosecution Activity, Section I. Prosecution Activity									
Item Number	Adjustment to last month's Item 27 (Positive or negative number)					24.				
Item Name						Referrals received				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell						218	219	220	221	222
Statewide	(9)	3	(5)	(11)	22	220	189	98	507	29
Alameda	0	0	0	0	0	5	5	0	10	3
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	3	3	0	6	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	0	0	0	0	20	1	1	0	2	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	10	10	0	20	0	0	0	0	0	0
Fresno	0	0	0	0	0	10	10	3	23	7
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	3	3	0	6	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	0	0	0	11	2	12	25	0
Kings	0	0	0	0	0	4	1	3	8	0
Lake	0	0	0	0	0	1	1	1	3	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	25	24	3	52	3
Madera	0	0	0	0	0	5	2	3	10	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced	9	7	4	20	0	3	3	6	12	0
Modoc	0	0	0	0	0	1	1	1	3	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	11	6	5	22	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada b/	0	0	0	0	0	0	0	0	0	0
Orange b/ c/	0	0	0	0	0	5	5	1	11	0
Placer b/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside	0	0	0	0	0	16	16	3	35	1
Sacramento b/	0	0	0	0	0	1	1	1	3	2
San Benito	0	0	0	0	0	2	0	0	2	0
San Bernardino	0	0	0	0	0	4	4	0	8	5
San Diego	0	0	0	0	2	5	4	1	10	1
San Francisco b/	0	0	0	0	0	0	0	2	2	2
San Joaquin	0	0	0	0	0	4	4	1	9	0
San Luis Obispo	0	0	0	0	0	37	30	22	89	2
San Mateo b/	0	0	0	0	0	2	2	1	5	0
Santa Barbara b/	0	0	0	0	0	5	5	1	11	1
Santa Clara b/	0	0	0	0	0	3	3	1	7	2
Santa Cruz b/	0	0	0	0	0	0	0	1	1	0
Shasta	0	0	0	0	0	2	3	2	7	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano b/	0	0	0	0	0	0	0	0	0	0
Sonoma b/	0	0	0	0	0	0	0	0	0	0
Stanislaus	0	0	0	0	0	1	1	1	3	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare b/	0	0	0	0	0	7	6	6	19	0
Tuolumne	0	0	0	0	0	2	2	0	4	0
Ventura a/										
Yolo b/	0	0	0	0	0	40	40	17	97	0
Yuba	0	0	0	0	0	1	1	0	2	0

a/ Not reporting: Ventura.

b/ See Statewide Report's Comments re: Item 45.

c/ Orange Items 4-20 will be revised.

Fraud Investigation Activity Report (DPA 266)
March 2006 (Version 1)

Part/Section	Part B. Prosecution Activity, Section I. Prosecution Activity									
Item Number	25.					26.				
Item Name	Total referrals available					Total referrals processed				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	223	224	225	226	227	228	229	230	231	232
Statewide	2,403	2,491	665	5,559	822	223	190	72	485	30
Alameda	412	240	72	724	147	2	2	0	4	3
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	3	3	2	8	1	0	0	0	0	0
Butte	12	11	3	26	2	3	3	0	6	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	18	15	0	33	20	1	1	0	2	9
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	10	10	0	20	0	0	0	0	0	0
Fresno	120	68	8	196	37	12	12	1	25	4
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	3	3	0	6	0	0	0	0	0	0
Imperial	47	47	1	95	0	0	0	0	0	0
Inyo	4	4	0	8	0	0	0	0	0	0
Kern	61	31	40	132	2	8	1	11	20	0
Kings	14	6	10	30	0	11	6	6	23	0
Lake	11	8	5	24	32	2	2	0	4	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	357	861	199	1,417	483	30	28	3	61	3
Madera	5	2	3	10	0	5	2	3	10	0
Marin	4	4	1	9	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	4	4	0	8	0	0	0	0	0	0
Merced	45	42	25	112	0	5	3	3	11	0
Modoc	1	1	1	3	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	48	42	11	101	0	8	5	3	16	0
Napa	9	9	2	20	5	0	0	0	0	0
Nevada b/	0	0	1	1	0	0	0	0	0	0
Orange b/ c/	54	38	12	104	1	10	9	3	22	0
Placer b/	43	43	9	95	1	0	0	0	0	0
Plumas	1	1	1	3	1	0	0	0	0	0
Riverside	29	29	8	66	4	16	16	2	34	0
Sacramento b/	388	295	4	687	8	7	7	2	16	1
San Benito	8	6	4	18	0	2	0	0	2	0
San Bernardino	4	4	0	8	5	4	4	0	8	4
San Diego	14	16	42	72	3	6	6	0	12	1
San Francisco b/	98	129	17	244	46	1	1	2	4	3
San Joaquin	95	124	6	225	0	4	4	0	8	0
San Luis Obispo	214	180	98	492	18	55	50	22	127	1
San Mateo b/	3	3	1	7	0	3	3	0	6	0
Santa Barbara b/	5	5	1	11	1	5	5	1	11	1
Santa Clara b/	22	18	3	43	2	6	4	1	11	0
Santa Cruz b/	2	0	1	3	0	0	0	1	1	0
Shasta	16	17	4	37	0	0	0	1	1	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	5	5	0	10	0	0	0	0	0	0
Solano b/	147	100	42	289	2	2	2	0	4	0
Sonoma b/	7	7	1	15	1	0	0	0	0	0
Stanislaus	1	1	1	3	0	1	1	1	3	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare b/	7	6	6	19	0	7	6	6	19	0
Tuolumne	2	3	1	6	0	2	2	0	4	0
Ventura a/										
Yolo b/	40	40	17	97	0	5	5	0	10	0
Yuba	10	10	2	22	0	0	0	0	0	0

a/ Not reporting: Ventura.

b/ See Statewide Report's Comments re: Item 45.

c/ Orange Items 4-20 will be revised.

Fraud Investigation Activity Report (DPA 266)
 March 2006 (Version 1)

Part/Section	Part B. Prosecution Activity, Section I. Prosecution Activity									
Item Number	26a.					26b.				
Item Name	Prosecutions filed					Decision made not to prosecute				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	233	234	235	236	237	238	239	240	241	242
Statewide	150	128	42	320	20	73	62	30	165	10
Alameda	1	1	0	2	2	1	1	0	2	1
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	3	3	0	6	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	0	0	0	0	2	1	1	0	2	7
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	12	12	1	25	4	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	6	0	10	16	0	2	1	1	4	0
Kings	6	2	2	10	0	5	4	4	13	0
Lake	2	2	0	4	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	30	28	3	61	3	0	0	0	0	0
Madera	5	2	3	10	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced	3	3	2	8	0	2	0	1	3	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	8	5	3	16	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada b/	0	0	0	0	0	0	0	0	0	0
Orange b/ c/	9	8	3	20	0	1	1	0	2	0
Placer b/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside	15	15	2	32	0	1	1	0	2	0
Sacramento b/	5	5	2	12	1	2	2	0	4	0
San Benito	0	0	0	0	0	2	0	0	2	0
San Bernardino	4	4	0	8	4	0	0	0	0	0
San Diego	6	6	0	12	1	0	0	0	0	0
San Francisco b/	1	1	2	4	3	0	0	0	0	0
San Joaquin	4	4	0	8	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	55	50	22	127	1
San Mateo b/	3	3	0	6	0	0	0	0	0	0
Santa Barbara b/	5	5	0	10	0	0	0	1	1	1
Santa Clara b/	6	4	1	11	0	0	0	0	0	0
Santa Cruz b/	0	0	1	1	0	0	0	0	0	0
Shasta	0	0	0	0	0	0	0	1	1	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano b/	1	1	0	2	0	1	1	0	2	0
Sonoma b/	0	0	0	0	0	0	0	0	0	0
Stanislaus	1	1	1	3	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare b/	7	6	6	19	0	0	0	0	0	0
Tuolumne	2	2	0	4	0	0	0	0	0	0
Ventura a/										
Yolo b/	5	5	0	10	0	0	0	0	0	0
Yuba	0	0	0	0	0	0	0	0	0	0

a/ Not reporting: Ventura.

b/ See Statewide Report's Comments re: Item 45.

c/ Orange Items 4-20 will be revised.

Fraud Investigation Activity Report (DPA 266)
March 2006 (Version 1)

Part/Section	Part B. Section I. Prosecution Activity					Part B. Section II. Outcomes				
Item Number	27.					28.				
Item Name	Referrals pending end of month					Convictions				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	243	244	245	246	247	248	249	250	251	252
Statewide	2,180	2,301	593	5,074	792	158	140	24	322	15
Alameda	410	238	72	720	144	1	1	0	2	1
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	3	3	2	8	1	0	0	0	0	0
Butte	9	8	3	20	2	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	17	14	0	31	11	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	10	10	0	20	0	0	0	0	0	0
Fresno	108	56	7	171	33	20	18	0	38	4
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	3	3	0	6	0	2	2	0	4	0
Imperial	47	47	1	95	0	0	0	0	0	0
Inyo	4	4	0	8	0	0	0	0	0	0
Kern	53	30	29	112	2	9	5	5	19	1
Kings	3	0	4	7	0	0	0	3	3	0
Lake	9	6	5	20	32	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	327	833	196	1,356	480	36	31	1	68	1
Madera	0	0	0	0	0	2	1	1	4	0
Marin	4	4	1	9	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	4	4	0	8	0	0	0	0	0	0
Merced	40	39	22	101	0	9	8	2	19	0
Modoc	1	1	1	3	0	0	0	0	0	0
Mono	0	0	0	0	0	1	0	0	1	0
Monterey	40	37	8	85	0	0	0	0	0	0
Napa	9	9	2	20	5	0	0	0	0	0
Nevada b/	0	0	1	1	0	0	0	0	0	0
Orange b/ c/	44	29	9	82	1	4	4	0	8	1
Placer b/	43	43	9	95	1	0	0	0	0	0
Plumas	1	1	1	3	1	1	1	0	2	0
Riverside	13	13	6	32	4	13	13	4	30	0
Sacramento b/	381	288	2	671	7	0	0	0	0	0
San Benito	6	6	4	16	0	0	0	0	0	0
San Bernardino	0	0	0	0	1	12	12	2	26	2
San Diego	8	10	42	60	2	14	12	0	26	4
San Francisco b/	97	128	15	240	43	0	0	0	0	0
San Joaquin	91	120	6	217	0	3	3	0	6	0
San Luis Obispo	159	130	76	365	17	0	0	0	0	0
San Mateo b/	0	0	1	1	0	0	0	0	0	0
Santa Barbara b/	0	0	0	0	0	1	1	1	3	1
Santa Clara b/	16	14	2	32	2	5	5	1	11	0
Santa Cruz b/	2	0	0	2	0	0	0	0	0	0
Shasta	16	17	3	36	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	5	5	0	10	0	0	0	0	0	0
Solano b/	145	98	42	285	2	6	6	1	13	0
Sonoma b/	7	7	1	15	1	0	0	0	0	0
Stanislaus	0	0	0	0	0	7	5	2	14	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	1	1	0	2	0
Tulare b/	0	0	0	0	0	4	4	1	9	0
Tuolumne	0	1	1	2	0	0	0	0	0	0
Ventura a/										
Yolo b/	35	35	17	87	0	7	7	0	14	0
Yuba	10	10	2	22	0	0	0	0	0	0

a/ Not reporting: Ventura.

b/ See Statewide Report's Comments re: Item 45.

c/ Orange Items 4-20 will be revised.

Fraud Investigation Activity Report (DPA 266)
 March 2006 (Version 1)

Part/Section	Part B. Prosecution Activity, Section II. Prosecution Outcomes									
Item Number	29.					30.				
Item Name	Administrative action					Disqual. Consent Agreements				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	253	254	255	256	257	258	259	260	261	262
Statewide	1	1	0	2	0	8	5	11	24	0
Alameda	0	0	0	0	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	0	0	0	0	0	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	0	0	0	0	0	0	0	0
Kings	0	0	0	0	0	2	1	4	7	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0	0	0
Madera	0	0	0	0	0	1	1	5	7	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced	0	0	0	0	0	0	0	0	0	0
Modoc	0	0	0	0	0	2	2	0	4	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada b/	0	0	0	0	0	0	0	0	0	0
Orange b/ c/	1	1	0	2	0	0	0	0	0	0
Placer b/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside	0	0	0	0	0	0	0	0	0	0
Sacramento b/	0	0	0	0	0	0	0	0	0	0
San Benito	0	0	0	0	0	2	0	0	2	0
San Bernardino	0	0	0	0	0	0	0	0	0	0
San Diego	0	0	0	0	0	0	0	0	0	0
San Francisco b/	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo b/	0	0	0	0	0	0	0	0	0	0
Santa Barbara b/	0	0	0	0	0	0	0	2	2	0
Santa Clara b/	0	0	0	0	0	0	0	0	0	0
Santa Cruz b/	0	0	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano b/	0	0	0	0	0	0	0	0	0	0
Sonoma b/	0	0	0	0	0	0	0	0	0	0
Stanislaus	0	0	0	0	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare b/	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura a/										
Yolo b/	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	1	1	0	2	0

a/ Not reporting: Ventura.

b/ See Statewide Report's Comments re: Item 45.

c/ Orange Items 4-20 will be revised.

Fraud Investigation Activity Report (DPA 266)
 March 2006 (Version 1)

Part/Section	Part B. Prosecution Activity, Section II. Prosecution Outcomes									
Item Number	31.					32.				
Item Name	Charge pleaded					Dismissals				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	263	264	265	266	267	268	269	270	271	272
Statewide	38	35	11	84	0	35	32	7	74	9
Alameda	0	0	0	0	0	7	6	2	15	6
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	0	0	0	0	0	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	1	1	0	2	0	0	0	0	0	0
Kern	0	0	0	0	0	0	0	0	0	0
Kings	0	0	0	0	0	0	0	1	1	0
Lake	9	9	0	18	0	5	5	0	10	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	2	1	2	5	2
Madera	0	0	0	0	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced	1	1	0	2	0	7	6	0	13	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada b/	0	0	0	0	0	0	0	0	0	0
Orange b/ c/	4	3	4	11	0	0	0	0	0	0
Placer b/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside	12	12	4	28	0	0	0	0	0	0
Sacramento b/	0	0	0	0	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino	0	0	0	0	0	0	0	1	1	0
San Diego	0	0	0	0	0	2	2	0	4	0
San Francisco b/	0	0	0	0	0	1	1	1	3	0
San Joaquin	0	0	0	0	0	3	3	0	6	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo b/	0	0	0	0	0	0	0	0	0	0
Santa Barbara b/	0	0	0	0	0	0	0	0	0	0
Santa Clara b/	0	0	0	0	0	1	1	0	2	0
Santa Cruz b/	0	0	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano b/	0	0	0	0	0	0	0	0	0	0
Sonoma b/	0	0	0	0	0	0	0	0	0	1
Stanislaus	5	3	2	10	0	7	7	0	14	0
Sutter	3	3	0	6	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	1	1	0	2	0	0	0	0	0	0
Tulare b/	2	2	1	5	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura a/										
Yolo b/	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	0	0	0	0	0

a/ Not reporting: Ventura.

b/ See Statewide Report's Comments re: Item 45.

c/ Orange Items 4-20 will be revised.

Fraud Investigation Activity Report (DPA 266)
 March 2006 (Version 1)

Part/Section	Part B. Prosecution Activity, Section II. Prosecution Outcomes									
Item Number	33.					34.				
Item Name	Acquittals					Declinations				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	273	274	275	276	277	278	279	280	281	282
Statewide	0	0	0	0	0	7	5	0	12	1
Alameda	0	0	0	0	0	1	1	0	2	1
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	0	0	0	0	0	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	0	0	0	0	0	0	0	0
Kings	0	0	0	0	0	2	2	0	4	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0	0	0
Madera	0	0	0	0	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced	0	0	0	0	0	3	1	0	4	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada b/	0	0	0	0	0	0	0	0	0	0
Orange b/ c/	0	0	0	0	0	0	0	0	0	0
Placer b/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside	0	0	0	0	0	0	0	0	0	0
Sacramento b/	0	0	0	0	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino	0	0	0	0	0	0	0	0	0	0
San Diego	0	0	0	0	0	0	0	0	0	0
San Francisco b/	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo b/	0	0	0	0	0	0	0	0	0	0
Santa Barbara b/	0	0	0	0	0	0	0	0	0	0
Santa Clara b/	0	0	0	0	0	0	0	0	0	0
Santa Cruz b/	0	0	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano b/	0	0	0	0	0	1	1	0	2	0
Sonoma b/	0	0	0	0	0	0	0	0	0	0
Stanislaus	0	0	0	0	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare b/	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura a/										
Yolo b/	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	0	0	0	0	0

a/ Not reporting: Ventura.

b/ See Statewide Report's Comments re: Item 45.

c/ Orange Items 4-20 will be revised.

Fraud Investigation Activity Report (DPA 266)
 March 2006 (Version 1)

Part/Section	Part B. Prosecution Activity, Section II. Prosecution Outcomes									
Item Number	35.					36.				
Item Name	Expiration of statutes					Other				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	283	284	285	286	287	288	289	290	291	292
Statewide	0	0	0	0	0	14	10	0	24	0
Alameda	0	0	0	0	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	0	0	0	0	0	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	0	0	0	0	0	0	0	0
Kings	0	0	0	0	0	0	0	0	0	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0	0	0
Madera	0	0	0	0	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced	0	0	0	0	0	0	0	0	0	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada b/	0	0	0	0	0	0	0	0	0	0
Orange b/ c/	0	0	0	0	0	0	0	0	0	0
Placer b/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside	0	0	0	0	0	0	0	0	0	0
Sacramento b/	0	0	0	0	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino	0	0	0	0	0	0	0	0	0	0
San Diego	0	0	0	0	0	0	0	0	0	0
San Francisco b/	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo b/	0	0	0	0	0	0	0	0	0	0
Santa Barbara b/	0	0	0	0	0	0	0	0	0	0
Santa Clara b/	0	0	0	0	0	0	0	0	0	0
Santa Cruz b/	0	0	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano b/	0	0	0	0	0	0	0	0	0	0
Sonoma b/	0	0	0	0	0	0	0	0	0	0
Stanislaus	0	0	0	0	0	14	10	0	24	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare b/	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura a/										
Yolo b/	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	0	0	0	0	0

a/ Not reporting: Ventura.

b/ See Statewide Report's Comments re: Item 45.

c/ Orange Items 4-20 will be revised.

Fraud Investigation Activity Report (DPA 266)
 March 2006 (Version 1)

Part/Section	Part C. Administrative Disqualification Hearing Activity									
Item Number	37.					38.				
Item Name	Referred - ADH					Waivers				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	293	294	295	296	297	298	299	300	301	302
Statewide	20	19	9	48	0	5	4	2	11	0
Alameda	0	0	0	0	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	3	3	0	6	0	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	0	0	0	0	0	0	0	0
Kings	0	0	0	0	0	0	0	0	0	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0	0	0
Madera	0	0	0	0	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced	0	0	0	0	0	0	0	0	0	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada b/	0	0	0	0	0	0	0	0	0	0
Orange b/ c/	2	2	1	5	0	0	0	0	0	0
Placer b/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside	0	0	0	0	0	0	0	0	0	0
Sacramento b/	8	8	2	18	0	2	2	0	4	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino	0	0	0	0	0	0	0	0	0	0
San Diego	7	6	6	19	0	3	2	2	7	0
San Francisco b/	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo b/	0	0	0	0	0	0	0	0	0	0
Santa Barbara b/	0	0	0	0	0	0	0	0	0	0
Santa Clara b/	0	0	0	0	0	0	0	0	0	0
Santa Cruz b/	0	0	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano b/	0	0	0	0	0	0	0	0	0	0
Sonoma b/	0	0	0	0	0	0	0	0	0	0
Stanislaus	0	0	0	0	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare b/	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura a/										
Yolo b/	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	0	0	0	0	0

a/ Not reporting: Ventura.

b/ See Statewide Report's Comments re: Item 45.

c/ Orange Items 4-20 will be revised.

Fraud Investigation Activity Report (DPA 266)
 March 2006 (Version 1)

Part/Section	Part C. Administrative Disqualification Hearing Activity									
Item Number	39.					40.				
Item Name	Upheld convictions					Acquittals				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	303	304	305	306	307	308	309	310	311	312
Statewide	18	18	0	36	0	0	0	0	0	0
Alameda	0	0	0	0	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	1	1	0	2	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	0	0	0	0	0	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	0	0	0	0	0	0	0	0
Kings	0	0	0	0	0	0	0	0	0	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0	0	0
Madera	0	0	0	0	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced	0	0	0	0	0	0	0	0	0	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada b/	0	0	0	0	0	0	0	0	0	0
Orange b/ c/	0	0	0	0	0	0	0	0	0	0
Placer b/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside	0	0	0	0	0	0	0	0	0	0
Sacramento b/	16	16	0	32	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino	0	0	0	0	0	0	0	0	0	0
San Diego	1	1	0	2	0	0	0	0	0	0
San Francisco b/	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo b/	0	0	0	0	0	0	0	0	0	0
Santa Barbara b/	0	0	0	0	0	0	0	0	0	0
Santa Clara b/	0	0	0	0	0	0	0	0	0	0
Santa Cruz b/	0	0	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano b/	0	0	0	0	0	0	0	0	0	0
Sonoma b/	0	0	0	0	0	0	0	0	0	0
Stanislaus	0	0	0	0	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare b/	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura a/										
Yolo b/	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	0	0	0	0	0

a/ Not reporting: Ventura.

b/ See Statewide Report's Comments re: Item 45.

c/ Orange Items 4-20 will be revised.

Fraud Investigation Activity Report (DPA 266)
 March 2006 (Version 1)

Part/Section Item Number	Part C. Administrative Disqualification Hearing Activity									
	41.					42.				
Item Name	Decisions pending					Program dollars				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	313	314	315	316	317	318	319	320	321	322
Statewide	80	82	4	166	1	\$29,629	\$25,178	\$12,816	\$67,623	\$0
Alameda	2	2	0	4	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	0	0	1	1	0	1,813	470	0	2,283	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	14	18	0	32	0	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	0	0	0	0	0	0	0	0
Kings	0	0	0	0	0	0	0	0	0	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0	0	0
Madera	0	0	0	0	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced	0	0	0	0	0	0	0	0	0	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada b/	0	0	0	0	0	0	0	0	0	0
Orange b/ c/	0	0	0	0	0	0	0	0	0	0
Placer b/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside	0	0	0	0	0	0	0	0	0	0
Sacramento b/	25	25	0	50	0	22,932	18,720	10,080	51,732	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino	0	0	0	0	0	0	0	0	0	0
San Diego	1	1	0	2	0	4,884	5,988	2,736	13,608	0
San Francisco b/	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo b/	0	0	0	0	0	0	0	0	0	0
Santa Barbara b/	0	0	0	0	0	0	0	0	0	0
Santa Clara b/	0	0	0	0	0	0	0	0	0	0
Santa Cruz b/	0	0	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano b/	19	18	0	37	1	0	0	0	0	0
Sonoma b/	17	16	3	36	0	0	0	0	0	0
Stanislaus	2	2	0	4	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare b/	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura a/										
Yolo b/	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	0	0	0	0	0

a/ Not reporting: Ventura.

b/ See Statewide Report's Comments re: Item 45.

c/ Orange Items 4-20 will be revised.

Fraud Investigation Activity Report (DPA 266)
March 2006 (Version 1)

Part/Section	Part D. Persons Disqualified									
Item Number	43.					44.				
Item Name	Result of court prosecutions					Admin. Hearing Disqualifications				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	323	324	325	326	327	328	329	330	331	332
Statewide	130	115	35	280	4	14	25	10	49	0
Alameda	1	1	0	2	2	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	4	4	0	8	0	1	1	0	2	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	20	18	0	38	0	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	9	5	5	19	0	0	0	0	0	0
Kings	1	1	6	8	0	0	0	0	0	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	23	21	0	44	1	0	0	0	0	0
Madera	2	2	9	13	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced	0	0	0	0	0	0	0	0	0	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada b/	0	0	0	0	0	0	0	0	0	0
Orange b/ c/	7	6	2	15	0	0	0	0	0	0
Placer b/	0	0	0	0	0	0	0	0	0	0
Plumas	1	1	0	2	0	0	0	0	0	0
Riverside	13	14	0	27	0	0	0	0	0	0
Sacramento b/	0	0	0	0	0	2	13	3	18	0
San Benito	2	2	0	4	0	0	0	0	0	0
San Bernardino	0	0	0	0	0	0	0	0	0	0
San Diego	9	8	2	19	0	11	11	7	29	0
San Francisco b/	0	0	0	0	0	0	0	0	0	0
San Joaquin	7	7	0	14	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo b/	0	0	0	0	0	0	0	0	0	0
Santa Barbara b/	1	1	2	4	1	0	0	0	0	0
Santa Clara b/	12	12	3	27	0	0	0	0	0	0
Santa Cruz b/	0	0	0	0	0	0	0	0	0	0
Shasta	0	0	1	1	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano b/	5	0	1	6	0	0	0	0	0	0
Sonoma b/	0	0	0	0	0	0	0	0	0	0
Stanislaus	3	3	1	7	0	0	0	0	0	0
Sutter	2	2	1	5	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	1	1	0	2	0	0	0	0	0	0
Tulare b/	5	5	1	11	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura a/										
Yolo b/	0	0	0	0	0	0	0	0	0	0
Yuba	2	1	1	4	0	0	0	0	0	0

a/ Not reporting: Ventura.

b/ See Statewide Report's Comments re: Item 45.

c/ Orange Items 4-20 will be revised.

Fraud Investigation Activity Report (DPA 266)
 March 2006 (Version 1)

Part/Section	Part E. Collections					Part F. Section I. Matches Received				
Item Number	45.					46.				
Item Name	Total collected during prior month (\$)					California Youth Authority				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	333	334	335	336	337	338	339	340	341	342
Statewide	\$1,806,060	\$527,553	\$120,213	\$2,453,826	\$160,650	16	14	10	40	21
Alameda	68,951	16,017	0	84,968	12,200	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	159	36	31	226	0	0	0	0	0	0
Butte	10,520	22,679	3,359	36,558	0	0	0	0	0	0
Calaveras	1,030	220	67	1,317	0	0	0	0	0	0
Colusa	62	0	626	688	0	0	0	0	0	0
Contra Costa b/	14,772	3,614	0	18,386	207	0	0	0	0	0
Del Norte	1,189	1,184	1,968	4,341	0	0	0	0	0	0
El Dorado	27,688	0	11,943	39,631	74,882	0	0	0	0	0
Fresno	58,853	14,359	0	73,212	6,291	0	0	0	0	0
Glenn	979	221	836	2,036	0	0	0	0	0	0
Humboldt	3,175	1,430	0	4,605	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	33,895	16,521	14,556	64,972	0	7	5	4	16	2
Kings	19,895	5,681	5,682	31,258	0	0	0	0	0	0
Lake	1,865	1,368	105	3,338	0	0	0	0	0	0
Lassen	421	55	68	544	0	0	0	0	0	0
Los Angeles	702,244	74,223	0	776,467	3,851	7	7	6	20	19
Madera	3,585	16,453	9,147	29,185	0	0	0	0	0	0
Marin	6,903	662	2,017	9,582	0	0	0	0	0	0
Mariposa	959	654	38	1,651	0	0	0	0	0	0
Mendocino	11,512	24,119	10,766	46,397	12	0	0	0	0	0
Merced	8,280	4,074	3,365	15,719	400	0	0	0	0	0
Modoc	336	0	0	336	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	21,714	10,942	0	32,656	0	0	0	0	0	0
Napa	1,799	216	1,553	3,568	0	0	0	0	0	0
Nevada b/	591	161	0	752	0	0	0	0	0	0
Orange b/ c/	50,955	29,406	0	80,361	0	0	0	0	0	0
Placer b/	9,699	573	805	11,077	0	0	0	0	0	0
Plumas	1,133	247	196	1,576	0	0	0	0	0	0
Riverside	69,038	44,186	3,583	116,807	47,590	0	0	0	0	0
Sacramento b/	119,124	9,230	802	129,156	41	0	0	0	0	0
San Benito	26,818	11,717	0	38,535	0	0	0	0	0	0
San Bernardino	688	1,350	1,266	3,304	0	0	0	0	0	0
San Diego	96,069	13,024	0	109,093	0	2	2	0	4	0
San Francisco b/	22,597	9,465	10,801	42,863	13,254	0	0	0	0	0
San Joaquin	31,003	4,543	766	36,312	150	0	0	0	0	0
San Luis Obispo	1,213	459	0	1,672	0	0	0	0	0	0
San Mateo b/	3,033	2,854	0	5,887	0	0	0	0	0	0
Santa Barbara b/	0	0	0	0	0	0	0	0	0	0
Santa Clara b/	177,083	74,313	0	251,396	494	0	0	0	0	0
Santa Cruz b/	494	222	0	716	300	0	0	0	0	0
Shasta	7,461	5,034	8,091	20,586	0	0	0	0	0	0
Sierra	0	14	31	45	320	0	0	0	0	0
Siskiyou	2,800	2,600	1,800	7,200	0	0	0	0	0	0
Solano b/	53,160	14,169	2,637	69,966	145	0	0	0	0	0
Sonoma b/	27,656	30,298	0	57,954	0	0	0	0	0	0
Stanislaus	63,956	36,886	14,344	115,186	513	0	0	0	0	0
Sutter	5,890	3,926	7,285	17,101	0	0	0	0	0	0
Tehama	1,018	1,256	0	2,274	0	0	0	0	0	0
Trinity	705	446	0	1,151	0	0	0	0	0	0
Tulare b/	0	0	0	0	0	0	0	0	0	0
Tuolumne	1,128	829	829	2,786	0	0	0	0	0	0
Ventura a/										
Yolo b/	28,474	14,132	0	42,606	0	0	0	0	0	0
Yuba	3,489	1,485	850	5,824	0	0	0	0	0	0

a/ Not reporting: Ventura.

b/ See Statewide Report's Comments re: Item 45.

c/ Orange Items 4-20 will be revised.

Fraud Investigation Activity Report (DPA 266)
 March 2006 (Version 1)

Part/Section	Part F. Computer Match Activity, Section I. Matches Received									
Item Number	47.					48.				
Item Name	Nationwide Prisoner Match					Fleeing felon				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	343	344	345	346	347	348	349	350	351	352
Statewide	306	277	667	1,250	45	414	370	591	1,375	120
Alameda	0	0	0	0	0	23	0	55	78	19
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	4	4	11	19	0	5	6	3	14	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	2	2	0	0	0	0	0	0
Contra Costa b/	7	7	16	30	0	12	12	24	48	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	2	2	0	2	2	0	4	0
Fresno	19	8	47	74	0	29	29	57	115	0
Glenn	1	1	1	3	0	0	0	0	0	0
Humboldt	10	10	39	59	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	4	4	9	17	5	8	8	19	35	0
Kings	0	0	5	5	0	4	4	3	11	1
Lake	2	1	1	4	0	4	4	2	10	0
Lassen	2	2	0	4	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0	0	0
Madera	1	0	1	2	0	2	1	3	6	0
Marin	1	1	7	9	0	0	0	0	0	0
Mariposa	2	2	4	8	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced	10	0	19	29	0	16	1	7	24	0
Modoc	1	1	0	2	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	10	10	3	23	0	4	4	2	10	0
Napa	1	1	7	9	5	6	6	0	12	6
Nevada b/	0	0	0	0	0	1	1	0	2	1
Orange b/ c/	0	0	0	0	0	8	8	13	29	0
Placer b/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside	94	93	87	274	0	57	57	48	162	12
Sacramento b/	0	0	0	0	0	43	43	80	166	53
San Benito	0	0	0	0	0	2	2	2	6	0
San Bernardino	14	14	82	110	0	40	40	80	160	0
San Diego	53	58	99	210	7	7	6	10	23	2
San Francisco b/	0	0	0	0	0	0	0	0	0	0
San Joaquin	12	2	6	20	0	13	8	12	33	0
San Luis Obispo	1	1	2	4	0	3	3	4	10	0
San Mateo b/	2	2	21	25	0	2	2	4	8	0
Santa Barbara b/	2	2	9	13	0	2	2	4	8	0
Santa Clara b/	17	17	69	103	28	38	38	56	132	26
Santa Cruz b/	1	1	7	9	0	3	3	2	8	0
Shasta	5	5	9	19	0	5	5	3	13	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	1	1	0	0	0	0	0	0
Solano b/	0	0	3	3	0	9	9	5	23	0
Sonoma b/	6	6	51	63	0	5	5	1	11	0
Stanislaus	8	8	29	45	0	15	15	21	51	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	2	2	0
Tulare b/	3	3	12	18	0	35	35	65	135	0
Tuolumne	0	0	0	0	0	0	0	2	2	0
Ventura a/										
Yolo b/	10	10	0	20	0	11	11	0	22	0
Yuba	3	3	6	12	0	0	0	2	2	0

a/ Not reporting: Ventura.

b/ See Statewide Report's Comments re: Item 45.

c/ Orange Items 4-20 will be revised.

Fraud Investigation Activity Report (DPA 266)
March 2006 (Version 1)

Part F. Computer Match Activity, Section II. Results: Benefits Reduced										
Part/Section	50.					51.				
Item Number	California Youth Authority					Nationwide Prisoner Match				
Item Name	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Column	353	354	355	356	357	358	359	360	361	362
Data Cell										
Statewide	6	7	1	14	0	3	4	13	20	2
Alameda	0	0	0	0	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	0	0	0	0	0	0	1	0	1	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	5	4	1	10	0	0	0	5	5	0
Kings	0	0	0	0	0	0	0	0	0	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0	0	0
Madera	0	0	0	0	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced	0	0	0	0	0	0	0	0	0	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada b/	0	0	0	0	0	0	0	0	0	0
Orange b/ c/	0	0	0	0	0	0	0	0	0	0
Placer b/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside	0	0	0	0	0	0	0	0	0	0
Sacramento b/	0	0	0	0	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino	0	0	0	0	0	0	0	0	0	0
San Diego	1	3	0	4	0	2	2	0	4	0
San Francisco b/	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo b/	0	0	0	0	0	0	0	2	2	0
Santa Barbara b/	0	0	0	0	0	0	0	0	0	0
Santa Clara b/	0	0	0	0	0	1	1	3	5	2
Santa Cruz b/	0	0	0	0	0	0	0	2	2	0
Shasta	0	0	0	0	0	0	0	1	1	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano b/	0	0	0	0	0	0	0	0	0	0
Sonoma b/	0	0	0	0	0	0	0	0	0	0
Stanislaus	0	0	0	0	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare b/	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura a/										
Yolo b/	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	0	0	0	0	0

a/ Not reporting: Ventura.

b/ See Statewide Report's Comments re: Item 45.

c/ Orange Items 4-20 will be revised.

Fraud Investigation Activity Report (DPA 266)
 March 2006 (Version 1)

Part/Section	Part F. Section II. Benefits Reduced					Part F. Section III. Discontinuances				
Item Number	52.					54.				
Item Name	Fleeing felon					California Youth Authority				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	363	364	365	366	367	368	369	370	371	372
Statewide	76	75	38	189	24	0	0	0	0	0
Alameda	14	12	26	52	19	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	2	2	0	4	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	4	4	1	9	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	15	15	1	31	0	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	7	7	1	15	0	0	0	0	0	0
Kings	1	1	0	2	0	0	0	0	0	0
Lake	0	1	1	2	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	1	1	0	2	0	0	0	0	0	0
Madera	0	0	1	1	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced	0	0	0	0	0	0	0	0	0	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	1	1	0	2	0	0	0	0	0	0
Napa	3	3	0	6	3	0	0	0	0	0
Nevada b/	0	0	0	0	0	0	0	0	0	0
Orange b/ c/	6	7	4	17	0	0	0	0	0	0
Placer b/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside	0	0	0	0	0	0	0	0	0	0
Sacramento b/	0	0	0	0	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino	0	0	0	0	0	0	0	0	0	0
San Diego	2	1	0	3	0	0	0	0	0	0
San Francisco b/	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo b/	1	1	2	4	0	0	0	0	0	0
Santa Barbara b/	0	0	0	0	0	0	0	0	0	0
Santa Clara b/	4	4	0	8	2	0	0	0	0	0
Santa Cruz b/	0	0	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano b/	1	1	1	3	0	0	0	0	0	0
Sonoma b/	0	0	0	0	0	0	0	0	0	0
Stanislaus	12	12	0	24	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare b/	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura a/										
Yolo b/	0	0	0	0	0	0	0	0	0	0
Yuba	2	2	0	4	0	0	0	0	0	0

a/ Not reporting: Ventura.

b/ See Statewide Report's Comments re: Item 45.

c/ Orange Items 4-20 will be revised.

Fraud Investigation Activity Report (DPA 266)
March 2006 (Version 1)

Part/Section	Part F. Computer Match Activity, Section III. Results: Discontinuances									
Item Number	55.					56.				
Item Name	Nationwide Prisoner Match					Fleeing felon				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	373	374	375	376	377	378	379	380	381	382
Statewide	7	8	31	46	5	66	60	195	321	72
Alameda	0	0	0	0	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	0	0	1	1	0	0	0	12	12	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	0	1	0	1	0	0	0	26	26	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	2	2	15	19	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	1	1	0	0	0	5	5	0
Kings	0	0	0	0	0	0	0	3	3	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	4	4	18	26	16
Madera	0	0	0	0	0	0	0	2	2	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced	0	0	0	0	0	0	0	0	0	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	1	1	0	0	0	2	2	0
Napa	1	1	0	2	1	2	2	0	4	2
Nevada b/	0	0	0	0	0	0	0	0	0	0
Orange b/ c/	0	0	0	0	0	5	5	14	24	0
Placer b/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside	0	0	0	0	0	0	0	0	0	0
Sacramento b/	0	0	0	0	0	43	43	80	166	53
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino	0	0	0	0	0	0	0	0	0	0
San Diego	1	1	1	3	0	1	1	4	6	0
San Francisco b/	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	6	0	6	12	0
San Luis Obispo	0	0	0	0	0	0	0	2	2	0
San Mateo b/	0	0	3	3	0	2	2	3	7	0
Santa Barbara b/	1	1	1	3	0	0	0	1	1	0
Santa Clara b/	2	2	4	8	3	1	1	0	2	0
Santa Cruz b/	0	0	1	1	0	2	2	2	6	0
Shasta	0	0	0	0	1	0	0	3	3	1
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano b/	0	0	0	0	0	0	0	0	0	0
Sonoma b/	0	0	0	0	0	0	0	0	0	0
Stanislaus	0	0	3	3	0	0	0	11	11	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	1	1	0
Tulare b/	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura a/										
Yolo b/	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	0	0	0	0	0

a/ Not reporting: Ventura.

b/ See Statewide Report's Comments re: Item 45.

c/ Orange Items 4-20 will be revised.